



## शिपिंग कॉर्पोरेशन ऑफ इंडिया लैंड एंड एसेट्स लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय : शिपिंग हाउस, 245, मैडम कामा रोड, नरीमन पॉइंट, मुंबई, महाराष्ट्र, भारत - 400 021.

दूरभाष : 91-22-2202 6666 • फैक्स : 91-22-2202 6905 • ईमेल : cmdoffice@scilal.com

Web. : www.scilal.com • CIN : L70109MH2021GOI371256

### Shipping Corporation of India Land and Assets Limited

(A Government of India Enterprise)

Registered Office: Shipping House, 245, Madame Cama Road, Nariman Point, Mumbai, Maharashtra,

India-400021 • Tel. : 91-22-2202 6666 • Fax : 91-22-2202 6905 • Email : cmdoffice@scilal.com

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## **Familiarization Programme for Independent Director(s)** **For FY 2025-26**

### **Preamble**

Regulation 25(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'SEBI (LODR) Regulations, 2015') *inter-alia* stipulates that the Company shall familiarize the Independent Directors with the Company, their roles, rights, responsibilities in the Company, nature of the industry in which the Company operates, business model of the Company, etc., through various programmes.

### **Purpose and Objective**

The familiarization programme is structured to assist the Independent Directors to understand the Company and its business so as enable them in effective discharge of their duties.

### **Overview of the Familiarization process**

At the time of the appointment, the Independent Directors are informed about their role and responsibilities and are given an overview of business, operations and business model of the Company

### **Independent Directors are also provided with copies of the following documents:**

- A. Annual Report of the Company.
- B. Criteria of Independence applicable on Independent Directors as per the Regulation 16(1)(b) of the SEBI (LODR) Regulations, 2015 and the Companies Act, 2013.
- C. Copies of code of conduct and Ethics for Board Members, SCILAL Code of Conduct for Prohibition of Insider Trading, Related Party Transactions policy and other policies.
- D. Copies of Memorandum and Articles of Association of SCILAL.

### **Regular Familiarization modules**

Presentations on the business and performance of the Company are made at the Board Meetings to familiarize the Independent Directors with the strategy, operations and functions of the Company. The Programme aims to provide insights into the Company to enable the Independent Directors to be in a position to take well-informed timely decisions and contribute significantly to the Company.



## शिपिंग कॉर्पोरेशन ऑफ इंडिया लैंड एंड एसेट्स लिमिटेड

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### Following programmes were arranged for the Independent Director(s):-

#### During the Financial Year 2025-26:

Sr.no.	Name of Independent Director	Date of attendance	Description	Number of programmes attended by independent director(s) during the FY 2025-26	No. of Hrs spent by the Independent Director(s) during the FY 2025-26
1	Prof. (Dr.) K. Jayaprasad	06.05.2025	The independent director was briefed on an overview of the industry in which the company operates and its business model. He was also informed about his roles, rights, and responsibilities as Independent Director of the Company.	1	2

#### Summary (cumulative basis till date):

Sr.no.	Name of Independent Director	Cumulative till date (No. of Programmes attended and hours spent by the Independent Director)	
		No. of Programmes attended	No. of Hrs spent
1	Prof. (Dr.) K. Jayaprasad	1	2