

General information about company	
Scrip code	544142
NSE Symbol	SCILAL
MSEI Symbol	NOTLISTED
ISIN	INE0PB301013
Name of the entity	SHIPPING CORPORATION OF INDIA LAND AND ASSETS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Yearly
Date of Report	31-03-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	BINESH KUMAR TYAGI	ACWPT6849C	08966904	Executive Director	Chairperson	CEO-MD	11-04-1970
2	Mr	RAJESH SINHA KUMAR	AKGPS1549E	05351383	Non-Executive - Nominee Director	Not Applicable		27-03-1966
3	Mr	MANJITSINGH DARSHANSINGH SAINI	AAQPS5143N	10111633	Executive Director	Not Applicable		02-01-1965
4	Mr	Atul Ubale	AAGPU9095H	08630613	Executive Director	Not Applicable		14-06-1965
5	Mr	Chirayu Indradeo Acharya	AAMPA9424E	09611434	Executive Director	Not Applicable		21-03-1966
6	Mr	Shyam Jagannathan	ABZPJ0265G	06461011	Non-Executive - Nominee Director	Not Applicable		10-08-1973
7	Mr	Rathendra Raman	AEMPR8139M	08194802	Non-Executive - Nominee Director	Not Applicable		14-11-1968
8	Mr	Sanjay Kumar	ACNPG9747R	08683335	Non-Executive - Nominee Director	Not Applicable		24-05-1965
9	Mr	Rajiv Jalota	ABCPJ0951G	00152021	Non-Executive - Nominee Director	Not Applicable		29-09-1964

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Inactive
6	No				Inactive
7	No				Inactive
8	No				Inactive
9	No				Inactive

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		03-09-2022				2	0	0	0			
2	NA		21-11-2022				3	0	0	0			
3	NA		25-01-2024				2	0	0	0			
4	NA		07-03-2024				2	0	1	0			
5	NA		25-01-2024		07-03-2024		1	0	0	0	Others		
6	NA		03-07-2023		24-01-2024		0	0	0	0	Others		
7	NA		09-05-2023		24-01-2024		0	0	0	0	Others		
8	NA		17-11-2021		24-01-2024		1	0	0	0	Others		
9	NA		10-12-2021		24-01-2024		0	0	0	0	Others		

Text Block	
Textual Information(1)	<p>The Company has no Independent Directors on its Board</p> <p>The Company being a CPSE is coordinating with the competent authority for appointment of requisite number of Independent directors on its Board</p>

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	The Audit Committee Nomination and Remuneration Committee and Stakeholders Relationship Committee of SCILAL has not been constituted due to absence of Independent Directors on the Board of the Company The Company being a CPSE is coordinating with the competent authority for appointment of requisite number of Independent directors on its Board

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory							Textual Information(1)	No. of Independent Directors attending the meeting*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	
1	20-10-2023				Yes	6	3	0
2	10-11-2023		20		Yes	6	4	0
3		06-02-2024	87		Yes	4	3	0
4		12-02-2024	5		Yes	4	3	0

Text Block	
Textual Information(1)	<p>The Company has no Independent Directors on its Board</p> <p>The Company being a CPSE is coordinating with the competent authority for appointment of requisite number of Independent directors on its Board</p> <p>The requirement of Quorum as per the Companies Act was met for each of these meetings The company was listed wef 19032024</p>

Annexure 1	
IV. Meeting of Committees	
Disclosure of notes on meeting of committees explanatory	Textual Information(1)

Text Block	
Textual Information(1)	<p>The Company has no Independent Directors on its Board therefore Audit committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee could not be constituted</p> <p>The Company being a CPSE is coordinating with the competent authority for appointment of requisite number of Independent directors on its Board</p>

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes on related party transactions			Textual Information(1)
Disclosure of notes of material transaction with related party			Textual Information(2)

Text Block	
Textual Information(1)	<p>The Company has no Independent Directors on its Board therefore Audit committee could not be constituted.</p> <p>The Company being a CPSE is coordinating with the competent authority for appointment of requisite number of Independent directors on its Board</p>
Textual Information(2)	<p>The Company has no Independent Directors on its Board therefore Audit committee could not be constituted</p> <p>The Company being a CPSE is coordinating with the competent authority for appointment of requisite number of Independent directors on its Board</p>

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	No
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	No
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Shri Mohammad Firoz
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	<p>The Company has no Independent Directors on its Board therefore Audit committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee could not be constituted</p> <p>The Company being a CPSE is coordinating with the competent authority for appointment of requisite number of Independent directors on its Board</p> <p>Sr No 8 This CG report is first report after listing of the Company. As required CG report of this quarter will be placed to Board at the ensuing meeting.</p>

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://www.scilal.com/
2	Terms and conditions of appointment of independent directors	NA		
3	Composition of various committees of board of directors	NA		
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.scilal.com/upload/policy/wl9UCPfcjUNRhfWVPCFIEQgtz3sv0AAy27iNaybP.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.scilal.com/upload/policy/B9MQR0mRrCopoG5OHTA65HVnSmcQwZCZVgtlT8eC.pdf
6	Criteria of making payments to non-executive directors	Yes		https://www.scilal.com/disclosure-under-regulation
7	Policy on dealing with related party transactions	Yes		https://www.scilal.com/upload/policy/ZI59WsM8MrJPwJBjvt3SgQY2o9sScmZt9bAE7ZMa.pdf
8	Policy for determining 'material' subsidiaries	Yes		https://www.scilal.com/upload/policy/V7PRKOpEsgjHrfBvZGIZ5JD9jImEkzo8J3YqAx14.pdf
9	Details of familiarization programmes imparted to independent directors	NA		
10	Email address for grievance redressal and other relevant details	Yes		https://www.scilal.com/disclosure-under-regulation
11	Contact information of the designated officials of the listed entity who are responsible	Yes		https://www.scilal.com/disclosure-under-regulation

	for assisting and handling investor grievances			
12	Financial results	Yes		https://www.scilal.com/quarterly-results
13	Shareholding pattern	Yes		https://www.scilal.com/upload/investor/UGTZFI4FKacFsYAp7svQEDbW3NJCarhqnxv8MA1f.pdf
14	Details of agreements entered into with the media companies and/or their associates	NA		

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.scilal.com/disclosures-under-listing-regulation
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Secretarial Compliance Report	NA		
21	Materiality Policy as per Regulation 30 (4)	Yes		https://www.scilal.com/upload/policy/QB0uB34Uftenw85MuVehJqiKm8OnYSLEcz71YHA8.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://www.scilal.com/upload/disclosureregulation/Contact%20Details%20for%20Materiality%20of%20events.p
23	Disclosures under regulation 30(8)	Yes		https://www.scilal.com/disclosures-under-listing-regulation
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		

25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://www.scilal.com/upload/policy/yRTh9x4Pr0smuMsGbdv3YQFW0RHEZqUQf3O0dOqr.pdf
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://www.scilal.com/annual-return
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://www.scilal.com/disclosure-under-regulation
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://www.scilal.com/disclosure-under-regulation
Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]				Textual Information(1)

Text Block	
Textual Information(1)	<p>For points 3 and 9 The Company has no Independent Directors on its Board</p> <p>The company being a CPSE is coordinating with the competent authority for appointment of requisite number of Independent directors on its Board</p> <p>Sr No 20 Secretarial Compliance report was not applicable on the Company for FY 2022 23</p> <p>Secretarial Compliance report for FY 2023-24 will be uploaded on the website of the company within the stipulated timeline</p>

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	NA	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	No	The Company has no Independent Directors on its Board. The company being a CPSE is coordinating with the competent authority for appointment of requisite number of Independent directors on its Board.
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	No	The Company has no Independent Directors on its Board. The company being a CPSE is coordinating with the competent authority for appointment of requisite number of Independent directors on its Board.
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	NA	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	No	The Company has no Independent Directors on its Board and hence has not constituted Audit Committee The company being a CPSE is coordinating with the competent authority for appointment of requisite number of Independent directors on its Board.
16	Meeting of Audit Committee	18(2)	NA	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	NA	
18	Composition of nomination & remuneration committee	19(1) & (2)	No	The Company has no Independent Directors on its Board and hence has not constituted Nomination and Remuneration Committee The company being a CPSE is coordinating with the competent authority for appointment of requisite number of Independent directors on its Board.
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	NA	
20	Meeting of Nomination and Remuneration Committee	19(3A)	NA	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	NA	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	No	The Company has no Independent Directors on its Board and hence has not constituted Stakeholder Relationship Committee The company being a CPSE is coordinating with the competent authority for appointment of requisite number of Independent directors on its Board.
23	Meeting of Stakeholders Relationship Committee	20(3A)	NA	
24	Role of Stakeholders Relationship Committee	20(4)	NA	
25	Composition and role of risk management committee	21(1),(2),(3), (4)	NA	
26	Meeting of Risk Management Committee	21(3A)	NA	
27	Quorum of Risk Management Committee meeting	21(3B)	NA	
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	NA	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	NA	
39	Meeting of independent directors	25(3) & (4)	No	The Company has no Independent Directors on its Board. The company being a CPSE is coordinating with the competent authority for appointment of requisite number of Independent directors on its Board.
40	Familiarization of independent directors	25(7)	NA	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	NA	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	NA	
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	NA	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	Shri Mohammad Firoz
2	Designation	Company Secretary and Compliance Officer

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

Annexure II		
1	Name of signatory	Shri Mohammad Firoz
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Laxmi Kamath		
Designation	CFO		
Place	Mumbai		
Date	20-04-2024		

Text Block

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Shri Mohammad Firoz
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	20-04-2024

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