

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	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No SCILAL has not acquired any shares or voting rights in unlisted companies during the quarter ended 30.06.2025.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No No fine or penalty has been imposed on SCILAL during the quarter ended 30.06.2025.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No There is no ongoing tax litigations or disputes during the quarter ended 30.06.2025.
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	COMS01967
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

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		08966904	Executive Director	Chairperson	MD	04-11-1970
2	Mr	RAJESH KUMAR SINHA		05351383	Non-Executive - Nominee Director	Not Applicable		27-03-1966
3	Mr	JAYAPRASAD KUTTAPPAN		09585722	Non-Executive - Independent Director	Not Applicable		11-05-1960

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

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) & reg. 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	2	0			
2	NA		21-11-2022				3	0	2	0			
3	NA		15-04-2025	15-04-2025		2.16	1	1	2	2			

Text Block	
Textual Information(1)	SCILAL Being a Government Company and in terms of AoA of the Company, power to appoint directors on Board lies with competent authority and Company is coordinating with competent authority for appointment of requisite Independent Directors and Women Directors. Informatively, The Competent Authority has appointed one Independent Director on the Board of SCILAL w.e.f. 15.04.2025.

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

Annexure 1 Text Block	
Textual Information(1)	The Competent Authority had appointed one Independent Director on the Board of SCILAL w.e.f. 15.04.2025, and accordingly all Statutory Committees viz. Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, Risk Management Committee have been constituted with effect from 15.04.2025.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1		JAYAPRASAD KUTTAPPAN	Non-Executive - Independent Director	Chairperson	15-04-2025		
2		BINESH KUMAR TYAGI	Executive Director	Member	15-04-2025		
3		RAJESH KUMAR SINHA	Non-Executive - Nominee Director	Member	15-04-2025		



Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1		JAYAPRASAD KUTTAPPAN	Non-Executive - Independent Director	Chairperson	15-04-2025		
2		BINESH KUMAR TYAGI	Executive Director	Member	15-04-2025		
3		RAJESH KUMAR SINHA	Non-Executive - Nominee Director	Member	15-04-2025		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1		JAYAPRASAD KUTTAPPAN	Non-Executive - Independent Director	Chairperson	15-04-2025		
2		BINESH KUMAR TYAGI	Executive Director	Member	15-04-2025		
3		RAJESH KUMAR SINHA	Non-Executive - Nominee Director	Member	15-04-2025		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1		BINESH KUMAR TYAGI	Executive Director	Chairperson	15-04-2025		
2		JAYAPRASAD KUTTAPPAN	Non-Executive - Independent Director	Member	15-04-2025		
3		LAXMI KAMATH	Chief Financial Officer	Member	15-04-2025		Textual Information(1)

Sr Text Block	
Textual Information(1)	As defined by the Board of Directors, the Chief Financial Officer (CFO) is a member of the Risk Management Committee (RMC). Accordingly, Ms. Laxmi Kamath, who currently holds the position of CFO, is a member of the RMC. Since she is not a Director of the Company, her DIN is not available.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1		BINESH KUMAR TYAGI	Executive Director	Chairperson	15-04-2025		
2		RAJESH KUMAR SINHA	Non-Executive - Nominee Director	Member	15-04-2025		
3		JAYAPRASAD KUTTAPPAN	Non-Executive - Independent Director	Member	15-04-2025		

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. No.	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	04-02-2025				No	3	3	0
2		06-05-2025	90		Yes	3	3	1

Text Block	
Textual Information(1)	Quorum was duly met for Board Meeting held on 04-02-2025 as per Companies Act, 2013. Since SCILAL had no Independent Directors on Board it was non-compliant in quorum as per SEBI (LODR) Regulations, 2015. Being a Government Company and as per AoA of the Company, power to appoint directors of SCILAL lies with competent authority and Company is coordinating with competent authority for appointment of requisite Independent Directors. The Competent Authority had appointed one Independent Director on the Board of SCILAL w.e.f. 15.04.2025. Thus Quorum was duly met for Board Meeting held on 06-05-2025, as per Companies Act, 2013 and as per SEBI (LODR) Regulations, 2015.



Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/ No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	06-05-2025				No	3	3	1	0

Text Block	
Textual Information(1)	Since the composition of the Audit Committee was not in compliance, the required quorum for the Audit Committee meeting was not duly met as per the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

Annexure 1		
V. 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	Yes
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)	Yes
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.	Yes
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)	The Quorum was duly met for Board Meeting held on 06-05-2025, as per Companies Act, 2013 and as per SEBI (LODR) Regulations, 2015. Since the composition of the Audit Committee was not in compliance, the required quorum for the Audit Committee meeting was not duly met as per the Companies Act, 2013 and SEBI (LODR) Regulations, 2015. Integrated Governance Report for Q4 2024 has been placed before Board for review and noting in its meeting dated 06.05.2025

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	21-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0



