

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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	MANJITSINGH DARSHANSINGH SAINI	██████████	10111633	Executive Director	Not Applicable		02-01-1965
4	Mr	ATUL UBALE	██████████	08630613	Executive Director	Not Applicable		14-06-1965

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

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	07-09-2024			2	0	1	0			

Text Block	
Textual Information(1)	SCILAL has no IDs including woman ID on Board Being Govt Co. and as per AoA power to appoint Directors of SCILAL lies with Competent Authority and SCILAL is coordinating for same MoPSW vide letter dt10Sep24 conveyed approval for entrustment of addl charge of post of DF SCI to Atul Ubale D(BnT)SCI for period 07Sep24to10Nov24 or until further order whicheverisearlier and subject to approval ofACC Thusasper MoPSW letter dt10Sep24 read with letter dt 25Jan24 Sh Atul Ubale held post of DF wef 7Mar24

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

Annexure 1 Text Block	
Textual Information(1)	SCILAL has no IDs thus AC, NRC, SRC and RMC couldnotbe constituted Being a Govt Co. and interms of AoA of Co. power to appoint directors on Board lies with Competent Authority and Co. is coordinating with competent authority for appointment of requisite IDs. After appointment of IDs statutory Committees will be constituted CSRAmount tobe spent doesnot exceed Rs50Lakh for FY24-25 so constitution of CSR Committee shall not be applicable and functions of such shall be discharged by 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	29-04-2024				No	4	4	0
2		13-08-2024	105		No	4	4	0

Text Block	
Textual Information(1)	Quorum was duly met for Board Meeting held as per Companies Act 2013. Since SCILAL has no IDs on Board it is noncompliant in quorum as per LODR Being Govt Co. and as per AoA power to appoint Directors of SCILAL lies with Competent Authority and Company is coordinating with competent authority for appointment of requisite IDs.

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

Text Block	
Textual Information(1)	SCILAL has no IDs thus AC, NRC, SRC and RMC could not be constituted Being a Govt comp and interms of AoA of company, power to appoint directors on Board lies with Competent Authority and Company is coordinating with competent authority for appointment of requisite IDs. After appointment of IDs statutory Committees will be constituted. Amount to spent doesnot exceed fifty lakh Rs for FY24-25 so constitution of CSR Committee shall not be applicable and functions of such shall be discharged by Board

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	No	Company has no IDs on its Board thus Audit Committee could not be constituted. Being a Government company and in terms of the AoA of the company, the power to appoint directors on Board lies with Competent Authority and Company is coordinating with competent authority for appointment of requisite number of IDs. After appointment of the required IDs on Board, Audit Committee will be constituted to ensure compliance requirements. However, Approval of the Board was obtained for RPTs.
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	No	Company has no IDs on its Board thus Audit Committee could not be constituted. Being a Government company and in terms of the AoA of the company, the power to appoint directors on Board lies with Competent Authority and Company is coordinating with competent authority for appointment of requisite number of IDs. After appointment of the required IDs on Board, Audit Committee will be constituted to ensure compliance requirements. However, Approval of the Board was obtained for RPTs.
Disclosure of notes on related party transactions			Textual Information(1)

Text Block	
Textual Information(1)	Company has no IDs on its Board thus Audit Committee could not be constituted. Being a Government company and in terms of the AoA of company, power to appoint directors on Board lies with Competent Authority and Company is coordinating with competent authority for appointment of requisite number of IDs. After appointment of the required IDs on Board, Audit Committee will be constituted to ensure compliance requirements.

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)	No
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 Mohmmad Firoz
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	Company has no IDs on its Board thus AC, NRC, SRC and RMC could not be constituted. Being a Government company and in terms of the AoA of Co., power to appoint directors on Board lies with Competent Authority and Company is coordinating with competent authority for appointment of requisite number of IDs. After appointment of the required IDs on Board, statutory Committees will be constituted to ensure compliance requirements. CG Report is placed before Board for review and noting.

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	Company has no IDs on its Board thus Audit Committee could not be constituted. Being a Government company and in terms of the AoA of company, power to appoint directors on Board lies with Competent Authority and Company is coordinating with competent authority for appointment of requisite number of IDs. After appointment of the required IDs on Board, Audit Committee will be constituted to ensure compliance requirements.
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Company has no IDs on its Board thus Nomination and Remuneration Committee could not be constituted. Being a Government company and in terms of the AoA of company, power to appoint directors on Board lies with Competent Authority and Company is coordinating with competent authority for appointment of requisite number of IDs. After appointment of the required IDs on Board, Nomination and Remuneration Committee will be constituted to ensure compliance requirements.
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Company has no IDs on its Board thus Stakeholders Relationship Committee could not be constituted. Being a Government company and in terms of the AoA of company, power to appoint directors on Board lies with Competent Authority and Company is coordinating with competent authority for appointment of requisite number of IDs. After appointment of the required IDs on Board, Stakeholders Relationship Committee will be constituted to ensure compliance requirements.
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided		Textual Information(1)	

Text Block	
Textual Information(1)	Company has no IDs on its Board thus AC, NRC, SRC and RMC could not be constituted. Being a Government company and in terms of the AoA of Co., power to appoint directors on Board lies with Competent Authority and Company is coordinating with competent authority for appointment of requisite number of IDs. After appointment of the required IDs on Board, statutory Committees will be constituted to ensure compliance requirements. CG Report is placed before Board for review and noting.

Annexure III		
1	Name of signatory	Shri Mohmmad 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	17-10-2024		

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 Mohmmad Firoz
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	17-10-2024

