

GOVERNMENT OF INDIA
MINISTRY OF SHIPPING
(SU- SECTION)

~~SAEE~~
ED CIA & CS) RM
for n.a.

Transport Bhawan,
1, Parliament street
New Delhi-110001

Dated: 17th December, 2018

No.SS-11012/7/2017 - SU

To

The Chairman & Managing Director,
Shipping Corporation of India Ltd.,
245, Madame Cama Road,
Mumbai- 400021.

CC: All Directors
C.V. D. R. S.
19/12

Subject: Appointment of non-official part-time (Independent) Directors on the Board of Shipping Corporation of India Ltd. (SCI) - reg.

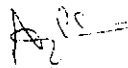
Sir,

I am directed to convey the approval of the competent authority for appointment of following two persons as non-official part-time (Independent) Directors on the Board of SCI for a period of three years from the date of notification of their appointment or until further orders, whichever is earlier :

- (i) Smt. Archana Ramasundaram
- (ii) Sh. Mavjibhai Sorathia

2 It is requested that further necessary action may be taken immediately.

Yours faithfully,


(A.K. Singh)

Under Secretary to the Government of India
Tel No. 23352726

Copy to :

- (i) Smt. Archana Ramasundaram d/o Late Sh. K.P. Mishra, R/o Apt. 104, Tower 25, Commonwealth Games village (Near Akshardham Temple), New Delhi -110092
- (ii) Sh. Mavjibhai Sorathia s/o Bhikhabhai Sorathia, R/o Plot No. 84, Sector 2, behind S.V.P. School, Gandhidham, District - Kachch, Gujarat - 370201.
- (iii) Department of Personnel & Training, Office of the Establishment Officer, (Shri Anur Srivastava - Under Secretary), Secretariat of the Appointments Committee of the Cabinet, North Block, New Delhi w.r.t. DoPT communication No.17/13/2018-EO(ACC) dated 13.12.2018.
- (iv) Department of Public Enterprises, (Shri Kailash Bhandari, Dy. Director), Block No. 14, CGO, Lodhi Road, New Delhi w.r.t. Search Committee Meeting dated 18.08.2017
- (v) Principal Information Officer, Press Information Bureau, Shastri Bhawan, New Delhi.

Copy for information to :

- (1) OSD to Hon'ble Minister of Shipping
- (2) PS to Hon'ble MoS (P)
- (3) PS to Hon'ble MoS(M)
- (4) PPS to Secretary (S)
- (5) PPS to AS&FA