



**SHIPPING**

**Essar Shipping Limited**

Essar House  
11 K.K.Marg  
Mahalaxmi  
Mumbai- 400 034

Corporate Identification Number  
L61200GJ2010PLC060285  
T + 91 22 6660 1100  
F + 91 22 2354 4312  
[www.essar.com](http://www.essar.com)

Date: 30<sup>th</sup> May 2022

The Manager  
Listing Department  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001  
Fax: +91 22 2272 2082/3132  
BSE Code: 533704

The Manager  
Bandra Kurla Complex  
"Exchange Plaza"  
**National Stock Exchange of India Limited**  
Listing Department  
Bandra (E)  
Fax: +91 22 2659 8237/38  
Mumbai - 400 051  
NSE Code: ESSARSHPNG

The Manager  
Bandra Kurla Complex  
"Exchange Plaza"  
**National Stock Exchange of India Limited**  
Wholesale Debt Department  
Bandra (E)  
Fax: +91 22 2659 8237/38  
Mumbai - 400 051  
NSE Code: ESSARSHPNG

Dear Sir/Madam,

**Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for appointment of Additional Directors of the Company.**

This is to inform you that the Board of Directors in its meeting held on May 30, 2022 on recommendation of Nomination and Remuneration Committee have appointed the below mentioned as an Additional Director designated as an Independent Non- Executive Director of the Company, pursuant to provision of Section 149 and 161 (1) of the Companies Act, 2013:

1. Mr. Sunil Modak (DIN: 09623865)
2. Ms. Raji Chandrasekhar (DIN: 09623673)

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure-I**.

Request you to kindly take the same on your records pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Yours Faithfully,

**For Essar Shipping Limited**

**Nisha Barnwal**  
**Company Secretary & Compliance Officer**  
**ACS: 66804**

### Annexure-1

Sr. No	Details of events that need to be provided	Director 1	Director 2
1.	<b>Name of the Director</b>	Mr. Sunil Modak	Ms. Raji Chandrasekhar
2.	<b>Date of Birth</b>	10/04/1960	01/12/1965
3.	<b>Age</b>	62 years	57 years
4.	<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	Appointment	Appointment
5.	<b>Date of appointment and terms of appointment;</b>	On the recommendation of the Nomination & Remuneration Committee the Board of Directors of the Company appointed Mr. Sunil Modak, as the Additional Director (Independent Non - Executive Director) with effect from May 30, 2022.	On the recommendation of the Nomination & Remuneration Committee the Board of Directors of the Company appointed Ms. Raji Chandrasekhar, as the Additional Director (Independent Non-Executive Director) with effect from May 30, 2022.
6.	<b>Brief Profile (in case of appointment)</b>	<p>Mr. Modak joined Essar group in May 1984 and has more than 32 years of experience in all aspects of shipping industry including inland, Coastal and Foreign waters. During his tenure in Essar group he was working in day to day technical matters of the vessels, Correspondence with MMD and DG, Assisted in preparing tenders for IOC etc., secured exposure to Maritime legal matters, assisted in onboarding of officers and crew, Liaisoning with shipbrokers worldwide, Preparing MOAs for sale and purchase of ships, Preparing Charter party agreements etc.,</p> <p>He has during his tenure Independently carried out full sequence of taking over of ship, Prepared letters for Oil Majors, Flag States, Port State</p>	<p>Ms. Raji joined Essar in the year 2008 and was associated with the group until 2016. Prior to this, she has worked with Reliance Industries for 16 years in Administrative capacity.</p> <p>A graduate from Mumbai University in Commerce, with an overall experience of 32 years.</p> <p>Her last stint was with NRB Bearings Ltd assisting the Managing Director's office. Her exposure to functioning of listed companies will be of assistance to the Board.</p>

Essar Shipping Limited

Registered Office: EBTSL Premises, ER-2 Building (Admn Bldg), Salaya, 44 KM, P.O. Box No.7, Taluka Khambalia, Devbhumi Dwarka, Gujarat-361305 T +91 2833 661444 F +91 2833661366

Email Id: [esl.secretarial@essarshipping.co.in](mailto:esl.secretarial@essarshipping.co.in)

		<p>authorities, Class Societies on various Shipping related matters etc.</p> <p>He is a graduate in COP 2<sup>nd</sup> class 1981, GOI and he was associated with the group till 2017.</p>	
7.	<b>Disclosure of relationships between directors.</b>	No relation	No relation
8.	<b>Shareholding, if any in the Company.</b>	NIL	NIL
9.	<b>Affirmation that the Director being appointed in not debarred from holding the office of director by virtue of SEBI or any other authority</b>	We affirm that the Director being appointed in not debarred from holding the office of director by virtue of SEBI or any other authority	We affirm that the Director being appointed in not debarred from holding the office of director by virtue of SEBI or any other authority