

## RTI DISCLOSURES

### 1. Organisation and Function

Sr. No.	Item	Details of disclosure	Information / Relevant Web Link
1.1	Particulars of organisation, functions and duties [Section 4(1)(b)(i)]	i. Name and address of the Organization	<b>SAGARMALA DEVELOPMENT COMPANY LIMITED (SDCL)</b> (A Government of India Enterprise) CIN No: U74999DL2016GOI305194 GSTIN No. 07AAYCS0357B1Z8 Registered Office: 1st Floor, 124, Thapar House, Gate No. 2, Janpath Lane, New Delhi-110001, Ph. No. 011-21400754 Email: info@sdclindia.com, Website: <a href="http://www.sdclindia.com">www.sdclindia.com</a>
1.2		ii. Head of the organization	Shri Dilip Kumar Gupta, Managing Director
1.3		iii. Objectives	The key objectives as contained in Memorandum of Association of SDCL are given as under: -  <b>A. THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:</b>  1. To prepare a coherent development strategy for optimum development of the port sector in India, conceptualized, promote, finance, procure financing for, implement and expedite projects which promote port-led industrialization/ urbanization/ development and create economic activity hubs along the coast with the participation of coastal communities.  2. To setup, hold shares in and assist state level Special Purpose Vehicles (SPVs), coastal economic region level SPVs, zonal level SPVs, port level SPVs, SPVs as

			<p>a joint venture with State Maritime Boards as required in order to carry out the objects herein and provide project development advisory services and project management services to the SPVs, sectoral holding companies and state government agencies for the development of ports with a range of services that include, but are not limited to assisting the SPVs, in financing and upgradation of existing major and non-major ports into world class ports, setting up new ports, mega ports, transformation of ports into green ports through maximum usage of renewable energy, setting up mega waterways, national navigation channels, logistic hubs, transshipment hubs, roads connectivity projects which provides last mile connectivity leading to the port, development of stack yards for storage of containers and cargo, providing linkages and improving existing linkages through rail, road and water networks, all under the aegis of the Ministry of Shipping and consonance with the 'Sagarmala Project Vision' and the 'National Perspective Plan' of the Government of India.</p> <ol style="list-style-type: none"><li>3. To align its projects with other initiatives of the Government of India like the Industrial Corridor and other initiatives of the Government of India order to achieve synergy and assist in implementation of the projects wherever possible.</li><li>4. To provide a funding window for projects and/or implement residual projects that cannot be funded by any other means/mode;</li><li>5. To set up port based Special Economic Zones/Free Trade Warehousing Zones and offering efficient and seamless evacuation for both EXIM and domestic sectors and hence providing better integrated connectivity and streamlining inter-departmental co-ordination in ports in India to promote seamless and efficient interface for trade in order to fully integrate the coastline of India and enable ports to become drivers of port-led economic development;</li></ol>
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1.4		iv. Function of SDCL	<p>Maritime sector in India has been the backbone of the country's trade and has grown manifold over the years. To harness India's 7,500 km long coastline, 14,500 km of potentially navigable waterways and strategic location on key international maritime trade routes, the Government of India has embarked on the ambitious Sagarmala Programme which aims to promote port-led development in the country. The concept of Sagarmala was approved by the Union Cabinet on 25th March 2015. As part of the programme, a National Perspective Plan (NPP) for the comprehensive development of India's coastline and maritime sector has been prepared which was released by the Hon'ble Prime Minister, on 14th April, 2016 at the Maritime India Summit 2016.</p> <p>To assist in implementation of Sagarmala Programme, the Sagarmala Development Company Limited (SDCL) was incorporated on 31st August 2016 under the Companies Act, 2013 by Ministry of Shipping with authorized capital of INR 1000 crore and subscribed capital of INR 90 crore.</p> <p><b>Below are the key objectives/ Functions of the Company:</b></p> <ol style="list-style-type: none"> <li>1. Develop and formulate projects emanating from the National Perspective Plan (NPP) and assist the SPVs set up by Central Line Ministries / State Governments / State Maritime Boards / Ports and other stakeholders for project implementation. <ul style="list-style-type: none"> <li>• Align its projects with other initiatives of the Government of India such as the Industrial Corridor and other initiatives of the Government of India in order to achieve synergy and assist in implementation of projects wherever possible.</li> <li>• Set up port based Special Economic Zones/Free Trade Warehousing zones and offering efficient and seamless evacuation of cargo for both EXIM and domestic sectors and hence providing better integrated connectivity and streamlining interdepartmental coordination in ports in India to promote seamless and efficient interface for trade in order to fully integrate the coastline of India and enable ports to become drivers of port- led</li> </ul> </li> </ol>
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			<p>economic development.</p> <ol style="list-style-type: none"> <li>2. Invest in the development of the National Employment Zones (NEZs).</li> <li>3. Prepare a coherent development strategy for optimum development of the port sector in India, conceptualize, promote, finance, procure financing for, implement and expedite projects which promote port-led industrialization/urbanization/ development and create economic activity hubs along the coast with the participation of coastal communities.</li> <li>4. SDCL will raise funds as debt/equity (as long-term capital) as per the project requirement, by leveraging resource provided by Government of India and from multi-lateral and bilateral funding agencies.</li> <li>5. The endeavour of the SDCL will be to increase the scope participation of the private sector players for the project development.</li> </ol>
1.5		v. Services Offered	<p>The services being offered by SDCL are given at the following link :-  <a href="https://www.sdclindia.com/work-we-do">https://www.sdclindia.com/work-we-do</a></p>
1.6		vi. Any other details-	<p><b>a) About Formation of the Company:</b></p> <p>Sagarmala Development Company Limited (SDCL) is a schedule "B" CPSE under the Ministry of Ports, Shipping and Waterways, Government of India. Under the ambit of the Sagarmala Programme, SDCL strives to reduce logistics costs for both domestic and EXIM cargo. It intends to create, among others, ports, port-connectivity, and transshipment hub of international standards to generate economic activity all along the Indian coastline, with the participation of coastal communities. SDCL was incorporated with an initial authorized capital of Rs. 1,000 Crores. SDCL has a paid capital of Rs. 1000 Crores. The entire cost towards the authorized capital for the Company with initial subscribed share capital is borne by the Government of India.</p> <p>SDCL will assist the state level/zone level special purpose vehicles (SPVs) and SPVs to be set up by the ports, with equity support for implementation of the projects that they will undertake. SDCL shall take up identified projects based on the available data, feasibility reports and the preparedness shown by the project proponents.</p>

			<p><b>b) Committees</b></p> <p>The details about Board level Committees of SDCL are given below-</p> <p><b>A) Audit Committee</b></p> <ol style="list-style-type: none"> <li>i. Ms. Rachana Agarwal, Chairperson</li> <li>ii. Mr. Yogeshbhai Jentibhai Badani, Member</li> <li>iii. Shri Ananga Charan Nayak, Member</li> </ol> <p><b>B) Nomination &amp; Remuneration Committee</b></p> <ol style="list-style-type: none"> <li>i. Mr. Yogeshbhai Jentibhai Badani, Chairperson</li> <li>ii. Ms. Rachana Agarwal, Member</li> </ol>
1.7			<p><b>c) Names of Subsidiary, Associates, SPVs and Joint venture Companies</b></p> <ol style="list-style-type: none"> <li>1. India Ports Global Limited</li> <li>2. Krishnapatnam Railway Company Limited</li> <li>3. Haridaspur Paradip Railway Company Limited</li> <li>4. Calcutta-Haldia Port Road Company Limited</li> <li>5. Vishakhapatnam Port Road Company Limited</li> <li>6. Brahmaputra Sagarmala Mandir Darshanam SPV Private Limited</li> </ol>
1.8			<p><b>d) Details of remuneration received by each of its officers and employees, including the system of compensation as provided in its regulations;</b></p> <p>Policy with remuneration of directors, Key Managerial Personal (KMP) and other regular employees of Sagarmala Development Company Limited is given at the following link:</p> <p><a href="https://www.sdclindia.com/admin/images/documents/Remuneration%20Policy.pdf">https://www.sdclindia.com/admin/images/documents/Remuneration%20Policy.pdf</a></p>