



DREDGING CORPORATION OF INDIA LIMITED

CIN No. L29222DL1976PLC008129 GST NO. 37AAACD6021B1ZB
Head Office : "DREDGE HOUSE", HB Colony Main Road, Seethammadhara,
Visakhapatnam-530022

Phone : 0891 2523250, Fax : 0891 2560581/ 2565920,

Website: www.dredge-india.com

Regd. Office : Core-2, First Floor, Scope Minar , Laxminagar District Centre, Delhi – 110092



DCI/CS/E.1/2021

10/08/2021

Listing Compliance
The National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra Krla Complex, Bandra (E)
Mumbai – 400051

Symbol : DREDGECORP

Dear Sir,

Sub : Clarification with regard to the announcement submitted for the
corporate governance report for the quarter ended 30/06/2021.
Ref : NEAPS mail dt. 10/08/21.

This has reference to the above mail from NEAPS asking clarification from the Company in connection with in Corporate governance report submitted for the quarter ended 30/06/2021.

2. The clarification given by the Company are as under:

Sl.No.	Clarification required by NEAPS	Clarification given by the Company
1.1	Chairperson of the Stakeholder Relationship committee is not mentioned	The Chairperson of the Company is not mentioned inadvertently and the Chairperson is Shri B Poiyaamozhi
1.2	No. of persons of the Stakeholder Relationship committee is less than three from Feb, 28 2021	The number of members have been reduced to to two due to the superannuation of one of the members. The reconstitution of the committees as a whole is being taken up with the approval of new MD & CEO and the same has been delayed due to COVID. The appointment of new member will be taken up in the current quarter.

Thanking you

Yours faithfully
For Dredging Corporation of India Limited


(K.Aswini Sreekanth)
Company Secretary