



ड्रेजिंग कार्पोरेशन ऑफ इण्डिया लिमिटेड  
(भारत सरकार का उपक्रम)  
**DREDGING CORPORATION OF INDIA LIMITED**  
(A Government of India Undertaking)

प्रधान कार्यालय : निकर्षण सदन, पत्तन क्षेत्र, विशाखपट्टणम - 530 001  
HEAD OFFICE : "DREDGE HOUSE", Port Area, VISAKHAPATNAM - 530 001  
फैक्स Fax : 0891-2560581/2565920, दूरभाष Phone : 0891-2523250  
नि.प.सं.एल29222डीएल1976जीओआई008129 CIN No. : L29222DL1976GOI008129



Website : [www.dredge-india.com](http://www.dredge-india.com)  
[www.dredge.gov.in](http://www.dredge.gov.in)  
E-mail : [hodci@dcil.gov.in](mailto:hodci@dcil.gov.in)

DCI/CS/A.1/2019/

08/03/2019

Shri Rajesh Tripathi  
Managing Director  
Dredging Corporation of India Limited  
"DREDGE HOUSE", Port Area  
Visakhapatnam - 530001

Dear Sir,

Sub : Appointment as Managing Director, Dredging Corporation of India Limited

I have been directed to inform you that in terms of Ministry letter NO. SS-28036/18/2016-DCI- (Part- 4) dated 8<sup>th</sup> March 2019, the Board of Directors in its 317<sup>th</sup> meeting held on 8/3/2019 recommended for approval of shareholders at the general meeting of your appointment as Managing Director for the period upto 01/02/2020 with effect from the date you taking charge as Managing Director/ date of consent as per DIR 2 whichever is later. Pursuant to Section 161 of the Companies Act, 2013, you are hereby appointed as Additional Director effective from the date of your appointment/ or your taking charge as Director/ date of consent as per DIR 2 whichever is later to hold till office till the next Annual General Meeting/ approval of your appointment at the General Body Meeting as above whichever is earlier.

2. You would be paid remuneration including basic pay, allowances, superannuation benefits, perquisites as per your existing terms (paid or given to you including recoveries thereon as the case may be during your tenure as Chairman and Managing Director of the Company till 08/03/2019) subject to the limits set out in Section 197/198 of the Companies Act read with Schedule V of the Companies Act, 2013 and Rules made thereunder and subject to approval and/or ratification of the same by shareholders in the general body meeting as may be necessary till further orders. The detailed terms and conditions remuneration etc., as the case may be as may be required will be communicated later.

3. It is requested to give your consent to act as director pursuant to Section 152 (5) of the Companies Act as per the prescribed form DIR 2, the Notice of Interest pursuant to Section 184 (1) of the Companies Act as per Form MBP -1 and brief particulars of experience etc .

4. Please acknowledge this letter as token of acceptance of your appointment.

Thanking You

Yours faithfully  
by Order of the Board of Directors  
Dredging Corporation of India Limited

(K.Aswini Sreekanth)  
Company Secretary

I acknowledge this letter as token of my acceptance of appointment as Managing Director on the Board of Dredging Corporation of India Limited effective from 8/3/19. My consent to act as director in DIR-2, MBP-1 etc are enclosed.

Name: Rajesh Tripathi



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DCI/CS/A.1/2019/

08/03/2019

Shri Tirumala Krishna Babu Movva  
Chairman,  
Visakhapatnam Port Trust  
Visakhapatnam

Dear Sir,

Sub : Appointment as Non- Executive Director.

I have been directed to inform you that in terms of Ministry letter NO. SS-28036/18/2016-DCI- (Part- 4) dated 8<sup>th</sup> March 2019, the Board of Directors in its 317<sup>th</sup> meeting held on 8/3/2019 recommended for approval of shareholders at the general meeting of your appointment as Non- Executive Director- Nominee of Visakhapatnam Port Trust till you continue to be the Chairman, Visakhapatnam Port Trust or till such time as may be communicated by Visakhapatnam Port Trust whichever is earlier. I am further directed to inform you that pursuant to Section 161 of the Companies Act, 2013, you are hereby appointed as Additional Director to hold till office till the next Annual General Meeting/ approval of your appointment at the General Body Meeting as above whichever is earlier.

2. The detailed terms and conditions etc., as may be applicable will be communicated later.
3. It is requested to give your consent to act as director pursuant to Section 152 (5) of the Companies Act as per the prescribed form DIR 2, the Notice of Interest pursuant to Section 184 (1) of the Companies Act as per Form MBP -1 and brief particulars of experience etc .
4. Your appointment would be effective from 08/03/2019. Please acknowledge this letter as token of acceptance of your appointment.

Thanking You

Yours faithfully  
by Order of the Board of Directors  
Dredging Corporation of India Limited

  
(K.Aswini Sreekanth)  
Company Secretary

I acknowledge this letter as token of my acceptance of appointment as Non – Executive Director on the Board of Dredging Corporation of India Limited effective from 8/3/19. My consent to act as director in DIR-2, MBP-1 etc are enclosed.

. Tirumala Krishna Babu Movva



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DCI/CS/A.1/2019/

08/03/2019

Shri Sanjay Jagadishchandra Sethi  
Chairman,  
Jawaharlal Nehru Port Trust  
Mumbai

Dear Sir,

Sub : Appointment as Non- Executive Director.

I have been directed to inform you that in terms of Ministry letter NO. SS-28036/18/2016-DCI- (Part- 4) dated 8th March 2019, the Board of Directors in its 317th meeting held on 8/3/2019 recommended for approval of shareholders at the general meeting of your appointment as Non- Executive Director- Nominee of Jawaharlal Nehru Port Trust till you continue to be the Chairman, Jawaharlal Nehru Port Trust or till such time as may be communicated by Jawaharlal Nehru Port Trust whichever is earlier. I am further directed to inform you that pursuant to Section 161 of the Companies Act, 2013, you are hereby appointed as Additional Director to hold till office till the next Annual General Meeting/ approval of your appointment at the General Body Meeting as above whichever is earlier.

2. The detailed terms and conditions etc., as may be applicable will be communicated later.
3. It is requested to give your consent to act as director pursuant to Section 152 (5) of the Companies Act as per the prescribed form DIR 2, the Notice of Interest pursuant to Section 184 (1) of the Companies Act as per Form MBP -1 and brief particulars of experience etc .
4. Your appointment would be effective from 08/03/2019. Please acknowledge this letter as token of acceptance of your appointment.

Thanking You

Yours faithfully  
by Order of the Board of Directors  
Dredging Corporation of India Limited

(K.Aswini Srekanth)  
Company Secretary

I acknowledge this letter as token of my acceptance of appointment as Non – Executive Director on the Board of Dredging Corporation of India Limited effective from 8/3/19. My consent to act as director in DIR-2, MBP-1 etc are enclosed.

Sanjay Jagadishchandra Sethi



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DCI/CS/A.1/2019/

08/03/2019

Shri Sanjay Satyapal Bhatia  
Chairman,  
Deendayal Port Trust (Formerly known as Kandla Port Trust)  
Kandla

Dear Sir,

Sub : Appointment as Non- Executive Director.

I have been directed to inform you that in terms of Ministry letter NO. SS-28036/18/2016-DCI- (Part- 4) dated 8th March 2019, the Board of Directors in its 317th meeting held on 8/3/2019 recommended for approval of shareholders at the general meeting of your appointment as Non- Executive Director- Nominee of Deendayal Port Trust (Formerly known as Kandla Port Trust) till you continue to be the Chairman, Deendayal Port Trust (Formerly known as Kandla Port Trust) or till such time as may be communicated by Deendayal Port Trust (Formerly known as Kandla Port Trust) whichever is earlier. I am further directed to inform you that pursuant to Section 161 of the Companies Act, 2013, you are hereby appointed as Additional Director to hold till office till the next Annual General Meeting/ approval of your appointment at the General Body Meeting as above whichever is earlier.

2. The detailed terms and conditions etc., as may be applicable will be communicated later.
3. It is requested to give your consent to act as director pursuant to Section 152 (5) of the Companies Act as per the prescribed form DIR 2, the Notice of Interest pursuant to Section 184 (1) of the Companies Act as per Form MBP -1 and brief particulars of experience etc .
4. Your appointment would be effective from 08/03/2019. Please acknowledge this letter as token of acceptance of your appointment.

Thanking You

Yours faithfully  
by Order of the Board of Directors  
Dredging Corporation of India Limited

(K.Aswini Srekanth)  
Company Secretary

I acknowledge this letter as token of my acceptance of appointment as Non – Executive Director on the Board of Dredging Corporation of India Limited effective from 8/3/19. My consent to act as director in DIR-2, MBP-1 etc are enclosed.

Sanjay Satyapal Bhatia





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DCI/CS/A.1/2019/

08/03/2019

Shri Rinkesh Roy  
Chairman,  
Paradip Port Trust  
Paradip

Dear Sir,

Sub : Appointment as Non- Executive Director.

I have been directed to inform you that in terms of Ministry letter NO. SS-28036/18/2016-DCI- (Part- 4) dated 8th March 2019, the Board of Directors in its 317th meeting held on 8/3/2019 recommended for approval of shareholders at the general meeting of your appointment as Non- Executive Director- Nominee of Paradip Port Trust till you continue to be the Chairman, Paradip Port Trust or till such time as may be communicated by Paradip Port Trust whichever is earlier. I am further directed to inform you that pursuant to Section 161 of the Companies Act, 2013, you are hereby appointed as Additional Director to hold till office till the next Annual General Meeting/ approval of your appointment at the General Body Meeting as above whichever is earlier.

2. The detailed terms and conditions etc., as may be applicable will be communicated later.
3. It is requested to give your consent to act as director pursuant to Section 152 (5) of the Companies Act as per the prescribed form DIR 2, the Notice of Interest pursuant to Section 184 (1) of the Companies Act as per Form MBP -1 and brief particulars of experience etc .
4. Your appointment would be effective from 08/03/2019. Please acknowledge this letter as token of acceptance of your appointment.

Thanking You

Yours faithfully  
by Order of the Board of Directors  
Dredging Corporation of India Limited

(K.Aswini Srekanth)  
Company Secretary

I acknowledge this letter as token of my acceptance of appointment as Non – Executive Director on the Board of Dredging Corporation of India Limited effective from 8/3/19. My consent to act as director in DIR-2, MBP-1 etc are enclosed.

Rinkesh Roy