



# 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](http://www.dredge-india.com)

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



DCI/CS/E.1/2021

28/08/2021

## Listing Compliance

The National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G

Bandra Kurla Complex, Bandra (E) , Mumbai – 400051

**Symbol : DREDGECORP**

Dear Sir,

Sub: Notice for non-compliance requirements of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref: NSE mail dt. 25/08/2021.

With reference to the above communication from NSE regarding appointment of Independent woman director on the Board of the Company, it may please be informed that DCI vide Letter dated 22/12/2020 informed NSE the appointment of Independent woman director - Mrs. Nutan Guha Biswas on the Board of the Company. (Attached)

2. The Appointment of Mrs. Nutan Guha Biswas is recommended by the Nomination and Remuneration Committee in its meeting held on 22/12/2020 and approved by the Board of Directors in its meeting held on 22/12/2020. The consent letter of the director is enclosed.

Thanking You,

Yours faithfully,

For Dredging Corporation of India Limited

(K.Aswini Breekanth)  
Company Secretary



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DCI/CS/E.1/2020/

25/08/2020

The Secretary, The Stock Exchange, Mumbai 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, Phiroze, Jeejeebhoy Towers Dalal Street, Fort, Mumbai -400001	Code : 523618	022 – 2272 2041, 2037, 3719, 2039, 2061/2272 1072
The Secretary The National Stock Exchange of India Ltd. 5 <sup>th</sup> Floor, Exchange Plaza, Bandra (E) Mumbai – 400051	Symbol : DREDGECORP	022 – 26598237 / 38

Dear Sir,

- Sub : Notice for non-compliance requirements of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.  
Ref : (i) NSE Letter No. NSE/LIST-SOP/CG/FINES/101661 dt. 20/08/2020  
(ii) BSE mail dt. 20/08/2020.

With reference to the above communication from the Exchanges imposing fine for Non-compliance of SEBI (Listing Obligations & Disclosure Requirements Regulations), regarding appointment of Independent women director on Board of the Company, it may please be informed that the company was a Government of India Undertaking till 08/03/2019, on which date the Government of India through strategic sale sold all of its 73.47% holding to the four ports namely Visakhapatnam Port Trust, Paradip Port Trust, Jawaharlal Nehru Port Trust and Deendayal Port Trust along with the transfer of management and control.

2. It may further be noted that although the four ports are autonomous bodies, however, they are controlled by the Government of India/Ministry of Shipping and the Chairman etc., on the Board of Trustees of the Ports are appointed by Government of India. The appointment of Independent women director is being taken up on priority. However, due to the prevalent COVID-19 situation the same is taking more time.

3. However, action has been already initiated for filling up the post of Independent women director and is expected to be completed very shortly. As such, the Exchanges are requested to review their decision for levying of the fine and waive the same.

Thanking You  
Yours faithfully

For Dredging Corporation of India Limited

(K.Aswini Sreekanth)  
Company Secretary

**Kadiyala  
Aswini  
Sreekanth**

Digitally signed by  
Kadiyala Aswini  
Sreekanth  
Date: 2020.08.25  
10:09:48 +05'30'

**Annexure 1 DIR 2 Consent to Act as Director**

**Form DIR-2**

[Pursuant to Section 152(5) and Rule 8 of Companies (Appointment and Qualification of Director) Rules, 2014]

To,

**DREDGING CORPORATION OF INDIA LIMITED**  
"DREDGE HOUSE", HB Colony Main Road,  
Seethammadhara,  
VISA KHAPATNAM - 530022

**Subject: Consent to act as a Director**

I, Nutan Guha Biswas hereby give my consent to act as Director of Dredging Corporation of India Limited., pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a Director under the Companies Act, 2013.

Sl. No	Particulars	Details
1.	Director Identification Number (DIN)	03036417
2.	Full Name	Nutan Guha Biswas
3.	Father's Name	Venkatesh Narayan
4.	Address	14/4, Delhi Govt. Officers Flat, Tilak Marg, New Delhi - 110001
5.	Email	nutanguha@hotmail.com
6.	Mobile Number	9868047016
7.	Income Tax PAN	AADPB9509L
8.	Occupation	
9.	Date of Birth	25/07/1958
10.	Nationality	Indian
11.	No. of companies in which I am a Managing Director, Chief Executive Officer, Whole Time Director, Secretary, Chief Financial Officer, Manager.	
12.	Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. Specifically state NIL if none	

**Declaration**

I declare that I have not been convicted of any offence in connection with promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

Date: 22/12/2020  
Place: Delhi

*Nutan Guha Biswas*  
Signature:  
Designation: Director

Attachments: Proof of Identity; Proof of Address.