



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.1/2022

04/07/2022

Listing Compliance Bombay Stock Exchange Limited Floor 1, Phiroze Jeejeebhoy Towers Fort, Mumbai -400001	Scrip code : 523618
Listing Compliance The National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400051	Symbol : DREDGECORP
The Secretary The Calcutta Stock Exchange Assn. Ltd. 7, Lyons Range, Kolkata – 700001	Scrip Code : 14050

Dear Sir,

Sub : Appointment of Independent Directors

The Board of Directors has by resolution passed by circulation accorded approval for appointment of Shri Arun Kumar Gupta as Additional Director (Non-executive Independent Director) on the Board of the Company. The effective date of appointment would be 04/07/2022. The appointment shall be approved by the members in the next General Meeting/Postal ballot wherein the formal approval of the General body would be sought for his regular appointment as Independent Non-executive Director for a period of three consecutive years from the effective date of his appointment.

2. It is informed that the above director is not related whether directly or indirectly to any Director or Officer in the Company.

3. This may please be treated as information submitted to Stock Exchanges as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You
Yours faithfully

For Dredging Corporation of India Limited

(K.Aswini Sreekanth)
Compliance Officer



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BRIEF BIO-DATA

Name	Mr. Arun Kumar Gupta
Date of Birth	26.12.1955
Educational Qualification	Marine Engineering , Post graduate diploma in Shipping Management
Professional qualification	
Nature of employment	Ex- Chairman & Managing Director of the Shipping Corporation of India Ltd. (SCI)
Experience	<p>Prior becoming C&MD, he was functioning as Director (Technical & Offshore Services) since October, 2010. He was also entrusted with the additional responsibilities of Director (Technical & Offshore Services) and Director (Finance) while working as CMD, SCI.</p> <p>He also worked as as Managing Director Indian Ports Global Ltd, a Company formed by Government of India from 1/1/16 to 20/9/20. . IPGL is the arm of the Government to make strategic investments in Ports overseas. Mr. Gupta has made the Indian Maritime sector proud by taking over operations at Shahid Behesti port of Chabahar in December 2018. He also worked as director of IL&FS MARITIME INFRASTRUCTURE COMPANY LIMITED from 22/9/15 to 21/9/18.</p> <p>Shri Gupta has about 45 years of shipping career in leading and managing challenging projects and assignments in various Divisions of Shipping Corporation of India. Mr. Gupta is a Marine Engineer from Marine Engineering College (DMET) and possesses First Class Engineer (MOTOR) Certificate of Competency from Ministry of Transport, Government of India.</p> <p>Shri Gupta had earlier served Irano-Hind Shipping Co., Tehran as Director (Administration). He has been a Trustee of Kandla Port & V.O. Chidambaranar Port Trust, Tuticorin. He is a member of the Institute of Engineers (India), member of Narottam Morarjee Institute of Shipping and Fellow Member of Institute of Marine Engineers, (India). He was also the Vice President of Institute of Marine Engineers (India). He has been on the Governing Council of both, Institute of Marine Engineers as well as Narottam Morarjee Institute of Shipping. In context he has chaired sessions and also presented papers in several professional forums.</p>
No. of Share held in DCI	Nil
Directorship in other companies	Nil