



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

ISO 14001 : 2004
ISO 9001 : 2008
APPROVED BY IRQS



Website : www.dredge-india.com
www.dredge.gov.in
E-mail : hodci@dci.gov.in

DCI/CS/E.1/2017/

31/08/17

The Secretary, The Stock Exchange, Mumbai 1 st 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 th Floor, Exchange Plaza, Bandra (E) Mumbai - 400051	Symbol : DREDGECOR P	022 - 26598237 / 38
The Secretary The Calcutta Stock Exchange Assn. Ltd. 7, Lyons Range, Kolkata - 700001		033 - 22104492/ 22104500

Dear Sir,

Sub: Appointment of Directors.

Ministry of Shipping vide Letter No. SS-11012/6/2014-SY.II-Part (1) dt 03/08/17 informed appointment of Smt. Leena Nandan, AS&FA, as Part-time Official Director on the Board of the Company vice Dr. Pradeep Kumar, JS & FA, from the date of issue of the letter or until further orders. As such Smt. Leena Nandan was appointed as Part-time Official (Additional) Director w.e.f. 03/08/2017 to hold office upto the date of AGM. The date of AGM is 31/8/17 i.e. today. As the notice for the AGM was already printed by the time of the receipt of the communication, the proposal for her appointment as Director could not be moved in this AGM. As her term as additional director completed today she is again appointed as additional director to hold office till next AGM to be held by 30/9/18.

2. Ministry of Shipping vide Letter No. SS-11012/6/2014-SY.II - Part (1) dt. 28/8/17 informed appointment of Shri Satinder Pal Singh Joint Secretary (Shipping), as Part-time Official Director on the Board of the Company vice Shri Pravir Krishn, IAS, from the date of issue of the letter, until further orders.

3. Shri. Satinder Pal Singh, IPS has done Bachelor of Engineering (Civil) from Kashmir University, Post Graduate Degree in Police Management from Osmania University and Master of Laws (LLM) from Brunel University, London and has worked as Superintendent of Police in Districts Sirmour, Mandi and Kangra of Himachal Pradesh, UN Civilian Police in Kosovo, National Human Rights Commission of India, Special Secretary (Home Department), Shimla, Inspector General of Police (Law & Order), Shimla. He has also been appointed as Part-time Official Director on the Board of Shipping Corporation.

4. Smt. Leena Nandan is presently posted as Additional Secretary & Financial Advisor at Ministry of Road Transport & Highways. Previously she worked as Joint Secretary at Ministry of Road Transport & Highways. Prior to that she served as Joint Secretary of Tourism and worked as Government Director of India Tourism Development Corporation Ltd from September, 2007 to May, 2010.

5. The Board of Directors of the Company approved by way of Resolution by Circulation passed on 31/8/17, the appointment of Smt. Leena Nandan, AS & FA w.e.f 31/8/17 and Shri Satinder Pal Singh, Joint Secretary (Shipping) w.e.f. 28/8/17 respectively as Part-time Official (Additional) Directors.

6. It is informed that the above directors are not related whether directly or indirectly to any Director or Officer in the Company.

7. 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)
Company Secretary

Ammesare - II

GOVERNMENT OF INDIA/भारत सरकार
MINISTRY OF SHIPPING/पोत परिवहन मंत्रालय

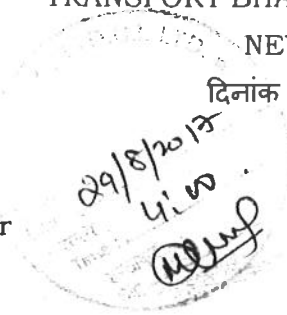
TRANSPORT BHAWAN/ ट्रांसपोर्ट भवन,
NEW DELHI/नई दिल्ली,

SS-11012/6/2014-SY.II (Part 1)

दिनांक : 28th अगस्त, 2017

To,

✓ The Chairman & Managing Director
Dredging Corporation of India Ltd.,
Dredging House, Port Area,
Visakhapatnam -530035



Sub: Appointment of Shri Satinder Pal Singh, Joint Secretary (Shipping), Ministry of Shipping as Part-time Official Director on the Board of the Dredging Corporation of India [DCI] Ltd.

Sir,

I am directed to say that the President in pursuance of Article 19 of Article of Association of DCI, is pleased to appoint Shri Satinder Pal Singh, Joint Secretary (Shipping), Ministry of Shipping as part-time Official Director on the Board of Directors of Dredging Corporation of India [DCI] Ltd. vice Shri Pravir Krishn, IAS from the date of issue of this letter, until further orders.

Yours faithfully,

(AK. Singh)
Under Secretary to the Government of India
Tel No. 011-23352726
Email: uslab1@nic.in

Copy to :

1. Shri Satinder Pal Singh, Joint Secretary (Shipping), Ministry of Shipping.
2. All other Directors on the Board of Dredging Corporation of India Ltd. (DCI).
3. Company Secretary, Dredging Corporation of India Ltd. (DCI).

Copy also to : PS to Hon'ble Minister (S)/PS to Hon'ble MoS (P)/PS to Hon'ble MoS(M)/PPS to Secretary (S)/ PS to SS (AS)/PPS to JS(S)/PS to JS(P)/PS to Advisor (Econ.)/DS(PKR).

03/08/2017 0:43 PM

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GOVERNMENT OF INDIA
MINISTRY OF SHIPPING
[SU SECTION]

Parivahan Bhawan,
1, Sansad Marg, New Delhi-1
Dated the 03rd August, 2017

No. SS-11012/6/2014-SY.II- Part (1)

To,

The Chairman & Managing Director
Dredging Corporation of India Ltd.,
Dredge House, Port Area,
Visakhapatnam - 530035

Sub: Appointment of Smt. Leena Nandan, AS&FA, Ministry of Shipping as
Part-time Official Director on the Board of Directors of the Dredging
Corporation of India [DCI] Ltd.

Sir,

I am directed to say that the President in pursuance of Article 19 of Article of Association of DCI, is pleased to appoint Smt. Leena Nandan, AS&FA, Ministry of Shipping as Part-time Official Director on the Board of Directors of Dredging Corporation of India [DCI] Ltd. vice Dr. Pradeep Kumar, JS&FA from the date of issue of this letter and until further orders.

Yours faithfully,

(A K Singh)

Under Secretary to the Government of India
Tel. No. 011-23352726
E-mail: uslab1@nic.in

Copy to:

- (i) Smt. Leena Nandan, AS&FA, Ministry of Shipping, Transport Bhawan
New Delhi - 110001.
- (ii) The Company Secretary, Dredging Corporation of India Ltd.,
Visakhapatnam.
- (iii) All other Directors on the Board of Dredging Corporation of India Ltd.,
Visakhapatnam

Copy also to: PS to Hon'ble Minister (S)/ PS to Hon'ble MoS(P)/ PS to Hon'ble
MoS(M)/ PPS to Secretary (S)/ PS to AS (S)/ PPS to JS (S)/ PS to
JS (P)/ DS (PKR).