



ड्रेजिंग कॉर्पोरेशन ऑफ इण्डिया लिमिटेड
(भारत सरकार का उपक्रम)

DREDGING CORPORATION OF INDIA LIMITED

(A Government of India Undertaking)

प्रधान कार्यालय : "निकर्षण सदन", पत्तन क्षेत्र, विशाखपट्टणम-530 035

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DCI/CS/SE/2016/

7/10/2016

The Manager, Listing Department,
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra (E),
Mumbai – 400051

Dear Madam/Sir,

Sub : Clarification sought on appointment of Shri Sanjeev Ranjan as Director on the Board of the Company.

With reference to e-mail from NSE dated 7/10/16, the desired information as required under SEBI(LODR) is given below:-

1. Brief profile (in case of appointment):

Shri Sanjeev Ranjan, was appointed ex officio part time Director on the Board of Directors in September 2015. Shri Sanjeev Ranjan serves as Additional Secretary and Financial Adviser in the Ministry of Shipping and is also on the Boards of SCI, ITDC, IPRCL, MPT and IWAI.

Shri Ranjan specializes in information technology, energy, transport; infrastructure development and finance and has worked in these areas as Managing Director, Road Transport Corporation; Principal Secretary, Department of Power; Secretary, Border Roads Development Board and Joint Secretary (Border infrastructure), Ministry of Defence. He also has been a Director on the Boards of NEEPCO, OTPC, NEPTC, MECL, CCI and the NDDB.

Shri Ranjan is a BTech (Electrical Engineering) from IIT Kanpur; MBA(Finance), FMS Delhi; M Phil (Economics), Glasgow; MPhil (Strategic Studies); MPM, NUS Singapore and PhD with thesis on ICT use and firm efficiency from IIT Delhi. He is an alumnus of the National Defence College and was a Lee Kuan Yew Fellow at the Harvard University.

2. Disclosure of relationships between directors (in case of appointment of a director).

Shri Sanjeev Ranjan is not related to any of the directors on the Board of the Company

Thanking you,

Yours faithfully,
For Dredging Corporation of India Limited

(K.Aswini Sreekanth)
Company Secretary