



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

HEAD OFFICE : "Dredge House", Port Area, Visakhapatnam-530 035

फैक्स Fax : 0891-2560581/2565920, दूरभाष Phone : 0891-2523250



website : www.dredge-india.com

www.dredge.gov.in

E-mail : hodci@dc.gov.in

DCI/CS/E.1/2018/

04/05/18

The Secretary, The Stock Exchange, Mumbai 1 st Floor, New Trading Ring, Rotunda Building, Phiroze, Jeejeebhoy Towers Dalal Street, Fort, Mumbai -400001	Code : 523618
The Secretary The National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza, Bandra (E), Mumbai – 51	Symbol : DREDGECORP
The Secretary The Calcutta Stock Exchange Assn. Ltd. 7, Lyons Range, Kolkata – 700001	

Dear Sir,

Sub: Appointment of Shri Shambhu Singh as Part-time Official Director and cessation of Smt. Leena Nandan as Part-time Official Director.

Ministry of Shipping vide Letter No. SS-11012/6/2014-SY.II-Part (1) dt 03/05/18 informed appointment of Shri Shambhu Singh, AS&FA, as Part-time Official Director on the Board of the Company vice Smt. Leena Nandan, from the date of issue of the letter or until further orders.

2. The Board of Directors of the Company approved by way of Resolution by Circulation on 4/5/18, the appointment of Shri Shambhu Singh w.e.f. 03/05/2018 as Part-time Official (Additional) Director to hold charge till next AGM. The profile of the Director – Shri Shambhu Singh is enclosed as Annexure – I. Smt. Leena Nandan ceases to be Director on the Board of DCI w.e.f. 03/05/2018.

3. It is informed that Shri Shambhu Singh, Part-time Official Director is not related whether directly or indirectly to any Director or Officer in the Company.

4. 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.

Your faithfully
For Dredging Corporation of India Limited

Sneekant

(K.Aswini Sreekanth)
Company Secretary



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IN : L29222DL1976GOI008721

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Annexure - 1

Brief Profile of Mr.Shambhu Singh ,IAS, AS&FA, Ministry of Shipping, Government of India

Mr.Shambhu Singh (DIN NO. 01219193) IAS (Manipur Cadre 1986) (DOB – 28/12/1959) He holds Master degree in MA (Economics). He has varied administrative experiences. He worked in various capacities in Government of India and is presently posted as AS&FA, Ministry of Shipping.

He is also a Director in Shipping Corporation of India and Indian Port Rail Corporation Limited. He is also a Trustee in Mumbai Port Trust and Indian Maritime University.