



ड्रेजिंग कॉर्पोरेशन ऑफ इण्डिया लिमिटेड

(भारत सरकार का उपक्रम)

DREDGING CORPORATION OF INDIA LIMITED

CIN : L29222DL1976GOI008129

(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

ISO 14001 : 2004
ISO 9001 : 2008
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A DEPARTMENT OF
INDIAN REGISTER OF
SHIPPING



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COUNCIL RVA

website : www.dredge-india.com

www.dredge.gov.in

E-mail : hodci@dcil.gov.in

DCI/CS/E.1/2016/

23/03/16

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
The Secretary The Delhi Stock Exchange Ass. Ltd. DSE House, 3/1 Asaf Ali Road Delhi - 110002	Code : 6398	011- 2329218/ 23292176

Dear Sir,

Sub: Appointment of Dr. (Ms.) Shobha Waghmare and Ms. Sheila Sangwan as Additional {non- official part-time/Independent} Directors.

The Board of Directors of the Company approved by way of Resolution by Circulation the appointment of Dr. (Ms.) Shobha Waghmare and Ms. Sheila Sangwan as Additional {non- official part-time/Independent} Directors w.e.f. 23/03/2016 to hold charge till next AGM. This is in pursuance of Ministry of Shipping, Government of India letter No.SS-11012/05/2014-SY.II dt 21/03/16 communicating the appointment of Dr. (Ms.) Shobha Waghmare and Ms. Sheila Sangwan as non- official part-time Directors of the Company for a period of three years from the date of notification of their appointment or until further orders, whichever is earlier.

2. 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

22/03 2016 11:25AM FAX 01123318212

DS(MG-SL-VIG)M/OSIPPING

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GOVERNMENT OF INDIA
MINISTRY OF SHIPPING
SU- SECTION

Transport Bhawan,
1, Parliament street
New Delhi-110001

No.SS-11012/05/2014 - SY.I

Dated: 21st March, 2016

To,

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

Subject: Appointment of non-official part-time Directors on the Board of Dredging Corporation of India Ltd. (DCI) - reg.

Sir,

I am directed to convey the approval of the competent authority for appointment of following two persons as non-official part-time Directors on the Board of DCI for a fixed tenure of three years from the date of notification of their appointment or until further orders, whichever is earlier :

- (i) Dr. (Ms.) Shobha (Vrushali) Waghmare
- (ii) MS. Sheila Sangwan

2. It is requested that further necessary action may be taken immediately.

Yours faithfully,

Abhinav Gupta

(Abhinav Gupta)

Deputy Secretary to the Government of India

Tel./Fax No. 011-23321672

E-mail : abhinav.gupta@nic.in

Copy to :

(i) Dr. (Ms.) Shobha (Vrushali) Waghmare, W/o - Shri Rajendra A. Waghmare, At - 204, Rukmini Heights, Tulsi Developers Shardashagar, Nanded (Maharashtra).

(ii) Ms. Sheila Sangwan, D/o - Maj. Gen. R.S. Sangwan (Retd. AVSM), At - Flat No. 22, Dakshineshwar 10 Hailey Road, New Delhi - 110001.