



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

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IRQS
A DEPARTMENT OF
INDIAN REGISTER OF
SHIPPING

MGMT. SYS.
RYA C 071
DUTCH ACCREDITATION
COUNCIL RYA

website : www.dredge-india.com
www.dredge.gov.in
E-mail : hodci@dcj.gov.in

DCI/CS/E.1/2015/

23/01/15

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 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: Part-time Official Director

Ministry of Shipping, Government of India vide its letter No.SS-28012/01/2015-DCI dt 20/01/15 has informed the appointment of Shri Barun Mitra, IAS Joint Secretary (Shipping), Ministry of Shipping, Government of India as Part-time Official Director on the Board of the company w.e.f. 20/01/2015 in place of Shri M.C. Jauhari, Joint Secretary (Shipping) who has relinquished his charge due to his transfer to UIDAI from the date of issue of the letter and until further orders. (Ministry letter enclosed)

2. As such it may please be taken on record that Shri.Barun Mitra, IAS Joint Secretary (Shipping), Ministry of Shipping, Government of India is appointed as Part-time official director and Shri M.C.Jauhari, Joint Secretary (Shipping) ceased as Director w.e.f. 20/01/2015.

3. Submitted for information please.

Thanking You

Yours faithfully

For Dredging Corporation of India Limited

(K.Aswini Sreekanth)
Company Secretary

20/01/2015 4:03 PM FAX

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GOVERNMENT OF INDIA
MINISTRY OF SHIPPING
(SU SECTION)

Parivahan Bhawan,
1, Parliament Street
New Delhi-110001
Dated, the 20th January, 2015

No:SS-28012/01/2015-DCI

To

The Chairman & Managing Director,
Dredging Corporation of India Ltd.,
Dredge House, Port Area,
Visakhapatnam-530 035

Subject: Appointment of Shri Barun Mitra, IAS, Joint Secretary (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 the Articles of Association of DCI, Visakhapatnam is pleased to appoint Shri Barun Mitra, IAS, Joint Secretary (Shipping), Ministry of Shipping, Government of India as Part-time Official Director on the Board of Directors of DCI (*vice* Shri M.C. Jauhari, Joint Secretary (Shipping) who has relinquished his charge due to his transfer to UNDAI) 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./Fax No.011-23352726

Copy to:

- (i) Shri Barun Mitra, IAS, Joint Secretary (Shipping), 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.

Copy also to: PS to Hon'ble Minister (S)/PS to MoS (S)/Sr. PPS to Secretary (S)/PPS to SS&FA/PS to AS(S)/PPS to JS(S)/PPS to JS(P)/PS to DA(P)/DS(AG).