



DREDGING CORPORATION OF INDIA LIMITED

CIN NO.: L29222DL1976PLC008129

Website: www.dredge-india.com

Email: kalabhinetri@dcil.co.in

Registered Office: Core-2, 1st Floor, "Scope Minar", Plot No.2A & 2B,
Laxmi Nagar District Centre, Delhi- 110091

Head Office: "DREDGE HOUSE", H. B. Colony Main Road, Seethammadhara,
Visakhapatnam- 530022

Nomination and Remuneration Committee (NRC) Meeting

NRC Meeting No. : 34rd
Date : 10-10-2025
Venue : Visakhapatnam
Mode of the Meeting : Video Conference / Physical
Time of Commencement of the Meeting : 11:00 Hrs.
Time of Completion of the Meeting : 11:15 Hrs.

SI. No.	Name	Designation	Signature
1	Mrs. Nutan Guha Biswas	Chairman (Independent Director)	
2	Mr. Vinod Kumar Pipersenia	Member (Independent Director)	
3	Mr. Lov Verma	Member (Independent Director)	
As Special Invitee			
1	Dr. M. Angamuthu	Chairman, DCIL	
Also Present			
1	Mrs. P. Chandra Kalabhinetri	Company Secretary	
2	Mr P K Sethi	HOD (HR)	



P. CHANDRA KALABHINETRI
Company Secretary
Dredging Corporation of India Limited
Dredge House, H B Colony Main Road
Seethammadhara, Visakhapatnam -530022
Membership No. A23675