



# DREDGING CORPORATION OF INDIA LIMITED

CIN No.: L29222DL1976PLC008129 GST NO.: 37AAACD6021B1ZB

Head Office: "DREDGE HOUSE", H.B.Colony Main Road,  
Seethammadhara, Visakhapatnam- 530001

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

Website: [www.dredge-india.com](http://www.dredge-india.com)



Regd. Office: Core-2, First Floor, Scope Minar, Laxminagar District Centre, Delhi- 110092

DCI/CS/E.1/2025-26/

16/03/2026

Listing Compliance Bombay Stock Exchange Limited Floor 1, Phiroze Jeejeebhoy Towers, Fort, Mumbai -400001 Scrip code : 523618
Listing Compliance The National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) , Mumbai – 400051 Symbol : DREDGECORP

Dear Sir / Madam,

Sub : Intimation of Appointment of Independent Director of the Company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

This is to inform that Nomination and Remuneration Committee and Board of Directors has accorded approval by circulation of Resolution to appoint Shri Devendra Kumar Pathak, IPS (Retd.) as Additional Director (Non Executive – Independent) of the Company effective from the date of his appointment/ or taking charge as Director/ date of consent as per DIR 2 / having active Director Identification number/ getting registered with the Indian Institute of Corporate Affairs as per the provisions of the Companies Act and the Rules and regulations made thereunder whichever is later for a period upto the date of the next General Meeting to be called within three months from the approval of the Board for his appointment, wherein the formal approval of the General body would be sought for his regular appointment as Independent Non-executive Director for a period of three consecutive years from the effective date of his appointment.

2. The brief profile of Shri Devendra Kumar Pathak, IPS (Retd.) is enclosed as Annexure-1.

3. This intimation is being submitted to the Stock Exchanges in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,  
For Dredging Corporation of India Limited

(P.Chandra Kalabhinetri)  
Company Secretary

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





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## Annexure-I

### Brief Profile

Name	Shri Devendra Kumar Pathak, IPS (Retd.)
Nature of Directorship	Non-Executive Independent
Reason for change	Appointment
Date of appointment	Board of Directors of the Company has accorded approval by circulation of Resolution dated 16.03.2026 to appoint Shri Devendra Kumar Pathak, IPS (Retd.) as Additional Director (Non Executive – Independent) of the Company effective from the date of his appointment/ or taking charge as Director/ date of consent as per DIR 2 / having active Director Identification number/ getting registered with the Indian Institute of Corporate Affairs as per the provisions of the Companies Act and the Rules and regulations made thereunder whichever is later for a period upto the date of the next General Meeting to be called within three months from the approval of the Board for his appointment, wherein the formal approval of the General body would be sought for his regular appointment as Independent Non-executive Director for a period of three consecutive years from the effective date of his appointment.
Term of appointment	Three consecutive years from the effective date of his appointment.
Date of Birth	01-03-1956
Brief Profile	Shri Devendra Kumar Pathak joined the Indian Police Service (IPS) in 1979 and was allotted the Assam-Meghalaya cadre. During his initial years of service, he effectively held charge of four districts as Superintendent of Police in Assam and Meghalaya, besides commanding a Police Range in an insurgency-prone area for four consecutive years. After serving in the field as Superintendent of Police of various districts and as Range DIG, he was appointed as Chief Vigilance Officer of Oil India Limited, a Navaratna Public Sector Undertaking under the Ministry of Petroleum & Natural Gas, Government of India. He was appointed to this post for an initial period of five years in July 1997, which was further extended by one year, and he served in the position until 31 July 2003. He also served in Srinagar as Inspector General, where he played a significant role in combating militancy in the valley and handling serious law and order situations without any human rights violations. He has the distinction of raising the elite CRPF Anti-LWE Force "CoBRA" (Commando Battalion for Resolute Action). In addition, he has considerable experience in conducting departmental inquiries in the capacities of Inquiry Officer, Presenting Officer, Disciplinary Authority, and Appellate Authority.
Disclosure of relationship between the Directors	The Director is not related, whether directly or indirectly, to any Director or Officer of the Company.
No. of shares held in the company	NIL

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

