



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

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



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

30/06/2025

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 Krla Complex, Bandra (E) Mumbai – 400051	Symbol : DREDGECORP

Dear Sir,

Sub: Appointment of Independent Directors

The Board of Directors has by resolution passed by circulation on 30/06/2025 accorded approval for appointment of the following two persons as Additional Directors (Non-executive Independent Directors) on the Board of the Company effective from the date of their appointment/ or taking charge as Directors/ date of consent as per DIR 2 / having their 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 their appointment, wherein the formal approval of the General body would be sought for their regular appointment as Independent Non-executive Directors for a period of three consecutive years from the effective date of their appointment.

- i. Mr Vinod Kumar Pipersenia, IAS (Retd.) (Former Chief Secretary, Assam)
- ii. Mr.Sanjay Panth, IRS (Retd.) (former Chief Commissioner - Customs, Central Excise and GST, Visakhapatnam Zone)

2. It is informed that the above Directors are not related whether directly or indirectly to any Director or Officer in the Company.

3. It is confirmed that the above Directors being appointed are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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.

Thanking You
Yours faithfully

For Dredging Corporation of India Limited

(P Chandra Kalabhinetri)
Company Secretary



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Brief Profile

Name	Mr. Vinod Kumar Pipersenia	Sanjay Pant
Nature of Directorship	Non-Executive Independent	Non-Executive Independent
Reason for change	Appointment	Appointment
Date of appointment	Board of Directors has by resolution passed by circulation on 30/06/2025 accorded approval for appointment of the above two persons as Additional Directors (Non-executive Independent Directors) on the Board of the Company effective from the date of his appointment/ or taking charge as Directors/ date of consent as per DIR 2 / having their 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 their 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 their appointment.	
Term of appointment	Three consecutive years from the effective date of their appointment.	
Date of Birth	05/08/1957	06/04/1964
Brief Profile	<p>He is a Science graduate and English Literature post graduate from Allahabad University. He has also studied law and passed 1st and 2nd year examinations of LL.B from Allahabad University.</p> <p>He is an ex- IAS officer (1980 batch; Assam-Meghalaya cadre) and retired as Chief Secretary, Assam. He served in various positions both in the Government of Assam and the Government of India.</p> <p>On 31st May 2015, Shri Pipersenia took over as the Chief Secretary, Assam.</p> <p>In October 2018, the Government of Assam appointed Shri Pipersenia as the Chairman of Assam Power Distribution Company Ltd, Assam Electricity Grid Company Ltd, and Assam Power Generation Corporation Ltd</p>	<p>He is a Science graduate from Delhi University. He has also studied LL.B from Camus Law Centre, Delhi University.</p> <p>Mr. Sanjay pant is an ex. IRS Officer (1990 Batch) (Central Board of Indirect Taxes and Customs).</p> <p>He served in various positions in Government of India.</p> <p>Mr. Sanjay pant has acted as a Board Member of Visakhapatnam Port Authority.</p>
Disclosure of relationship between the Directors	The directors are not related whether directly or indirectly to any Director or Officer in the Company	
No. of shares held in the company	NIL	NIL