DCM
LIMITED

December 14, 2017

**BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

**The National Stock Exchange of India Ltd.**
Exchange Plaza,
Plot no. C/1 G Block,
Bandra- Kurla Complex, Bandra (E)
Mumbai-400 051

**Scrip Code: BSE - 502820, NSE -DCM**

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on 13.12.2017 have appointed Mr. Dinesh Dhiman as an Additional Director as well as Whole-Time Director of the Company designated as Executive Director (Engineering Operation) w.e.f. December 13, 2017, for a period of three years. The appointment of Mr. Dinesh Dhiman shall be subject to approval of shareholders of the Company.

Necessary Information in respect of Mr. Dinesh Dhiman as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30 - Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 is enclosed herewith as Annexure – I

This is for your information and records.

Thanking you,

Yours Truly,
For DCM Limited

Yadvinder Goyal
Company Secretary

Encl. - As above

Registered Office :
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Phone : (011) 25719967 Fax : (011) 25765214
CIN: L74899DL1889PLC000004 Website: www.dcm.in E-mail: dcmltd@dcm.in
e-mail id: investors@dcm.in

**Annexure - I**

Information as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30 - Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

| Sr. No. | Particulars | Details |
|---|---|---|
| 1 | Reason for change viz. appointment, resignation, removal death or otherwise | Mr. Dinesh Dhiman has been appointed as an Additional Director as well as Whole-Time Director designated as Executive Director (Engineering Operation) of the Company, in view of his 22 years of experience in the foundry and other automotive component industry and his contribution during with his stay with the Company. (Please refer point no. 3 below) |
| 2 | Date of appointment /cessation (as applicable) and<br><br>term of appointment | The Board of Directors have appointed Mr. Dinesh Dhiman as an Additional Director as well as Whole-Time Director designated as Executive Director (Engineering Business Operation) of the Company w.e.f. December 13, 2017, for a period of three years, subject to approval of shareholders of the Company.<br><br>Three (3) years with effect from December 13, 2017 to hold office upto December 12, 2020. |
| 3 | Brief profile | Mr. Dinesh Dhiman joined Engineering Division in 2008. He is presently heading the Plant Operation of Engineering Division and designated as AVP-Operations. He did his BE in Mechanical Engineering from BIT Dhanbad in 1989 and is having more than 22 years experience in foundry and other automotive component industry. During his tenure with the Company, he has contributed in new product development, continuous improvements like castings weight optimisation / yield improvements and lead time reduction etc. besides supporting expansion / introduction of new technologies of the Engineering Division. |
| 4 | Disclosure of relationship between Directors (in case of appointment of director) | Mr. Dinesh Dhiman does not have any relationship financial or otherwise with Board of Directors of the Company. |

DCM LIMITED NEW DELHI