



January 29, 2016

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: Change in Board of Directors of the Company

Dear Sir,

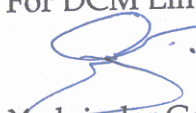
In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that:

1. Mr. Jitendra Tuli has resigned from the position of Chairman & Managing Director of the Company and accordingly has been relieved from his duties with effect from close of business hours on January 29, 2016. Mr. Jitendra Tuli will however continue on the Board of the Company in his capacity as Director of the Company.
2. Dr. Vinay Bharat Ram has been appointed as an Additional Director of the Company with effect from January 29, 2016.
3. Dr. Vinay Bharat Ram has also been appointed as Chairman & Managing Director of the Company with effect from January 30, 2016 in place of Mr. Jitendra Tuli, for a period of three years, subject to necessary approvals.

This is for your information and records.

Thanking you,

Yours Truly,
For DCM Limited


Yadvinder Goyal
Company Secretary



Registered Office :

Vikrant Tower, 4, Rajendra Place, New Delhi-110008

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