



ड्रेजिंग कॉर्पोरेशन ऑफ इण्डिया लिमिटेड (भारत सरकार का उपक्रम) DREDGING CORPORATION OF INDIA LIMITED

(A Government of India Undertaking)

प्रधान कार्यालय : निकर्षण सदन, पत्तन क्षेत्र, विशाखपट्टणम - 530 001

HEAD OFFICE : "DREDGE HOUSE", Port Area, VISAKHAPATNAM - 530 001

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

नि.प.सं.एल29222डीएल1976जीओआई008129 CIN No.: L29222DL1976GOI008129



Website : www.dredge-india.com

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DCI/CS/E.1/2017/

07/06/17

The Secretary, The Stock Exchange, Mumbai 1 st Floor, New Trading Ring, Rotunda Building, Phiroze, Jeejeebhoy Towers Dalal Street, Fort, Mumbai -400001	Code : 523618	022 – 2272 2041, 2037, 3719, 2039, 2061/2272 1072
The Secretary The National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza, Bandra (E) Mumbai – 400051	Symbol : DREDGECO RP	022 – 26598237 / 38
The Secretary The Calcutta Stock Exchange Assn. Ltd. 7, Lyons Range, Kolkata – 700001		033 – 22104492/ 22104500

Dear Sir,

Sub: Appointment of Dr. Pradeep Kumar as Part-time Official Director.

Ministry of Shipping vide Letter No. SS-11012/6/2014-SY.II-Part (1) dt 29/05/17 informed appointment of Dr. Pradeep Kumar, IAS JS & Financial advisor (JS & FA), Ministry of Shipping as Part-time Official Director on the Board of the Company vice Shri Sanjeev Ranjan, IAS, Additional Secretary and Financial Advisor (AS & FA) from the date of issue of the letter or until further orders.

2. The Board of Directors of the Company approved by way of Resolution by Circulation the appointment of Shri Dr. Pradeep Kumar w.e.f. 29/05/2017 as Part-time Official (Additional) Director to hold charge till next AGM. The profile of the Director – Dr. Pradeep Kumar is enclosed as Annexure – I.

3. It is informed that Dr. Pradeep Kumar, Part-time Official Director is not related whether directly or indirectly to any Director or Officer in the Company.

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

(K.Aswini Sreekanth)

Company Secretary

पंजीकृत कार्यालय : कोस्ट-2, पहली मंजिल, स्कोप मिनार, प्लॉट नं. 2, 'क' व 2 ख, लक्ष्मी नगर जिला केन्द्र, दिल्ली : 110 092. फोन : 22448528 फैक्स : 22448527

REGD OFFICE : Core-2, First Floor, SCOPE MINAR, Plot No. 2A & 2B, Laxmi Nagar District Centre, DELHI-110 092. Phone : 22448528, Fax : 22448527

PROFILE

Name	Dr. Pradeep Kumar
Fathers Name	Mr. Ramnath Narayan
Gender	Male
Date of Birth	01-01-1961
Education	PHD- Integrated freight transport planning M.Phil- Social sciences P.G. Diploma – Public Administration and Governance B. Tech - Electronics
Member of Civil Services	IAS
Present Occupation	Jt. Secretary & Financial Advisor, Ministry of Power, Ministry of Shipping, Govt. of India
Brief Biography	Shri Pradeep Kumar aged 56 years an Indian Administrative Service Officer of Kerala Cadre, is a B.tech., in Electronics, MBA, Master Diploma in Public Administration and Governance and M.Phil in Social sciences. During his illustrious career of 26 years as IAS Officer, he has held various administrative positions in the areas of Revenue, Finance, Transport, Shipping, Inland water transportation, water resources, Irrigation, Food and civil supplies, consumer affairs, environment and forests. Prior to joining as Joint Secretary & Financial advisor Ministry of Power, he was Principal Secretary, Environment and Forest Department, Government of Kerala.
Directorship in other companies	1. Shipping Corporation of India Limited 2. NTPC Limited 3. Power Grid Corporation of India Limited 4. Indian Port Rail Corporation Limited