



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/2024/

05/07/2024

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
The Secretary The Calcutta Stock Exchange Assn. Ltd. 7, Lyons Range, Kolkata- 700001	Scrip Code : 14050

Dear Sir/Madam,

Sub: Cessation of Dr. Vinodkumar Nanukuttan, IPoS as Director (Promoter, Non-Executive) and Appointment of Shri. Sushil Kumar Singh, IRSME as an Additional Director (Promoter, Non-Executive) on the Board of DCI- Reg.

Vide DPA email dated 04/07/2024 informed that Shri. Sushil Kumar Singh, IRSME was appointed as Chairperson of Deendayal Port Authority w.e.f. 01/07/2024. Accordingly, Dr. Vinodkumar Nanukuttan, IPoS ceased to be the Chairman of Deendayal Port Authority w.e.f. 01/07/2024.

2. The Board of Directors of the Company approved by way of Resolution by Circulation, the cessation of Dr. Vinodkumar Nanukuttan, IPoS as a Director on the Board of DCI w.e.f. 01/07/2024 and the appointment of Shri. Sushil Kumar Singh, IRSME as an Additional Director (Promoter, Non-Executive) on the Board of DCI w.e.f. 05/07/2024. The appointment shall be approved by the members in the next General Meeting / Postal ballot wherein the formal approval of the General body would be sought for his regular appointment as Director (Promoter, Non-Executive) from the effective date of his appointment.

3. The Profile of Shri. Sushil Kumar Singh, IRSME is enclosed as Annexure-I.

4. It is informed that the above Director is not related directly or indirectly to any Director or Officer in the Company.

5. This may be taken as information submitted to Stock Exchanges as per Regulation 30 of SEBI (LODR) Regulations 2015.

Thanking you.

Yours faithfully,
For Dredging Corporation of India Limited

(P. Chandra Kalabhinetri)
Company Secretary



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Annexure-I

Brief Profile

Name	Shri. Sushil Kumar Singh, IRSME
Date of Birth	09-01-1967
Educational Qualification	B.E (Mechanical), M. Tech. (Design Engineering)
Professional qualification	
Nature of employment	Chairperson, Deendayal Port Authority
Experience	<p>1. Shri Sushil Kumar Singh, IRSME has assumed charge as Chairperson, Deendayal Port Authority, one of the Major Ports in the country functioning under the Administrative Control of Ministry of Ports, Shipping and Waterways, Government of India.</p> <p>2. He has served as Joint Secretary (Ports/PPP/PHRD) in Ministry of Ports, Shipping & Waterways (Government of India). Accountable for Port modernization, Port automation, Green Ports initiative, Smart Ports initiative, Mechanization of Port Infrastructure and PPP etc. in all the 12 Major Ports under Government of India. Major Ports include Mumbai Port, Chennai Port, Jawahar Lal Nehru Port, Paradip Port, Deendayal (Kandla) Port, Syama Prasad Mookerjee (Kolkata) Port, Vishakhapatnam Port, Kamarajar Port, VOC Chidambaranar Port, Cochin Port, New Mangalore Port, Mormugao (Goa) Port.</p> <p>3. Handling Capacity augmentation and Efficiency improvement projects in Major Ports as envisioned in MIV-2030 (Maritime India Vision-2030).</p> <p>4. Implementing policy and technology initiatives for improving Ease of Doing Business and improving visibility of Supply Chain.</p> <p>5. In Indian Railways, has handled train Operations, Rolling Stock Maintenance, Rolling Stock Design & Manufacturing projects for Ministry of Railways (Government of India). Possesses domain knowledge in locomotive Design, testing & validation, Manufacturing and Supply Chain development. Has also handled Research Coordination for railway R&D projects executed through joint collaboration with Academia, Industry and National & International Railway Research Organizations including KRRI/Korea, RTRI/Japan and VNIIZHT (Russian Railway Research) organizations. Has handled technology assignments with countries including USA, Hungary, Spain, Republic of Korea, Japan, Bangladesh, Srilanka, Myanmar etc.</p>
No. of Share Held in DCI	Nil
Directorship in other companies	1) India Ports Global Limited 2) Sagarmala Development Company Limited

P C Kalabhinetri

From: Chairman <chairman@deendayalport.gov.in>
Sent: 4 July, 2024 5:41 PM
To: P. CHANDRA KALABHINETRI
Subject: Sending Appointment Order and Resumption of Charge-reg
Attachments: Charge Assumption Report.pdf; Apointment Order-Sushil Kumar Singh.pdf

Sir,
Kindly find attached files on the subject, as requested.

Regards,
Sr.PS to Chairman, DPA.



DEENDAYAL PORT AUTHORITY

Administrative Office Building

Gandhidham- 370 201, Gujarat, India

T +91 2836 233001, 234601 | F +91 2836 2

www.deendayalport.gov.in | chairman@de

FORM GFR – 33 - A
(See Rule 78)
Certificate of Transfer of Charge.

Certified that We / I have in the Forenoon / Afternoon of this day respectively
made over and received charge of the office of the CHAIRPERSON, DEENDAYAL PORT AUTHORITY,
pursuance of Letter No. A-19011/5/2022-Estt.1 dated 28th June, 2024.

(For use In Audit Office only)

Note in A/R at page _____

Note in leave A/C at page _____

Leave Salary certificate/ Service

Auditor supdt. A.A.O.

A.A.O

Noted in A/R at page _____

Noted in leave A/C _____

Pay slip issued on _____

Auditor supdt. A.A.G

A.A.O.

Relieved Officer:

Signature _____

(Name in block letters)

DR. N. VINODKUMAR, IPoS

Designation

CHAIRPERSON, D.P.A. (I/c)

Proceeding on transfer/leave/
retirement

Relieving Officer:

Signature _____

(Name in block letters)

**SHRI SUSHIL KUMAR SINGH,
IRSME**

Designation

CHAIRPERSON, D.P.A.

Station:

GANDHIDHAM

Date:

01-07-2024 (FN)

Memo of the balance for which responsibility is accept by the officer receiving charge cash

Rs. _____ permanent advance Rs. _____

FORM GFR – 33 – A

Ministry/Department of _____

Joining Report.

I hereby report myself for duty this day _____

Forenoon/ Afternoon after availing of leave from _____

to _____ sanctioned vide Department _____

order _____ No. _____ dated _____

Signature :

(Name in block letters) :

Designation :

Where transfer of charge precedes
the issued of formal orders by
competent authority a suitable
indication to that effect may be

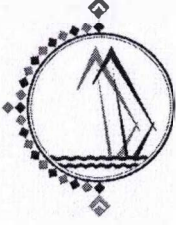
Relieved Officer :

Relieving Officer :

No.
Copy to :-

Dated :-

दीनदयाल पोर्ट प्राधिकरण
DEENDAYAL PORT AUTHORITY



Administrative Office,
Post Box No. 50,
Gandhidham - Kachchh
Gujarat State - India
Ph. : (02836) 233001, 234601
FAX : (02836) 235982

No.KPC/5001/SKS/33

Dated: 01.07.2024

Charge Assumption Report

In pursuance of the Office Order No.09/2024 dated 04.06.2024 issued by the Ministry of Ports, Shipping and Waterways, Govt. of India, vide letter No.A-12022/9/2023-PE-I dated 4th June,2024, I hereby assume the charge of the post of Chairperson, Deendayal Port Authority in the forenoon of 1st July,2024.

(Sushil Kumar Singh, IRSME)
Chairperson
Deendayal Port Authority

Copy to:

1. Secretary to the Govt. of India, MoPSW, New Delhi
2. Additional Secretary, MoPSW, New Delhi
3. Joint Secretary(Ports, PPP & PHRD), MoPSW, New Delhi

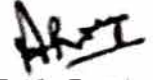
No A-12022/9/2023-PE-I
Government of India
(Bharat Sarkar)
Ministry of Ports, Shipping and Waterways
(Pattan Pot Pativahan aur Jalmarg Mantralay)
(PHRD Division)

Transport Bhawan New Delhi

Dated the 4th June 2024

OFFICE ORDER No. 09/2024

In exercise of powers conferred under Section 3(1)(a) of the Major Port Authorities Act, 2021, the Central Government hereby appoints Shri Sushil Kumar Singh, IRSME (1993) as Chairperson (JS level) in Deendayal Port Authority with pay at level-14 of Pay Matrix for an overall tenure upto 31.01.2027 or until further orders, whichever is earlier from the date he takes over the charge as Chairperson, Deendayal Port Authority



(P. K. Roy)

Director (PHRD)

Tel. 011-23736885

Copy to:

1. Shri Sushil Kumar Singh, IRSME (1993), JS (Ports), Ministry of Ports, Shipping & Waterways, Transport Bhawan, New Delhi-110001
2. Chairman, Railway Board, New Delhi- for information
3. Secretary, DPA, Gandhidham, Gujarat.
4. Department of Personnel and Training (Ms. Sakshi Mittal, Director, EO SM-I) w.r.t reference no 1/4/2023-EO (SM-I) dated 30.05.2024.
5. PPS/PS/PA to Hon'ble Minister (PS&W)/ Hon'ble MOS (PS&W) [Shri Shripad Naik]/ Hon'ble MOS (PS&W) [Shri Shantanu Thakur]
6. PPS/PS to Secretary (PSW)/ AS(PSW) / AS&FA/ JS (PHRD, PPP & Ports)/ JS (IWT, Coord & Admn) / Adviser(Stats)/ Adviser (Eco)/ JS (SM)/ DA(Ports).
7. MD, IPA
8. Sr. Tech. Director, NIC Unit for uploading this order in the Ministry's website and e-office.
9. Guard File