



DREDGING CORPORATION OF INDIA LIMITED

CIN No. L29222DL1976PLC008129 GST NO. 37AAACD6021B1ZB
Head Office : "DREDGE HOUSE", HB Colony Main Road, Seethammadhara,
Visakhapatnam-530022

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.1/2020/

30/07/2020

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 : DREDGECORP	022 – 26598237 / 38
The Secretary The Calcutta Stock Exchange Assn. Ltd. 7, Lyons Range, Kolkata – 700001		033 – 22104492/ 22104500

Dear Sir,

Sub : Appointment of Director.

The Board of Directors of the Company in its 325th Board Meeting held on 30/07/2020 accorded approval for appointment of Shri Katru Rama Mohana Rao, Chairman, Visakhapatnam Port Trust as Non-executive Director (Additional) to hold charge till next AGM. His effective date of appointment will be date of the Board Meeting i.e. 30/07/2020. The brief profile of the Director is enclosed as Annexure – I.

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

3. 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

Shri Katru Rama Mohana Rao

BIO DATA

Shri Katru Rama Mohana Rao, born on 15/3/63, is MA (Political Science). He is 1994 batch IAS Officer of UP Cadre. He is presently posted as Chairman of Visakhapatnam Port Trust. He worked in various posts in UP Government and his immediate previous posting was as Commissioner, Mirzapur, UP Government. His expertise includes Administration, Port & Shipping Sector etc.