



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/

18/01/2024

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: Appointment of Shri. Unmesh Sharad Wagh, IRS as an Additonal Director (Promoter Non-Executive) on the Board of DCI- Reg.

The Board of Directors of the Company approved by way of Resolution by Circulation, the appointment of Shri. Unmesh Sharad Wagh, IRS, Chairperson (Additional Charge) of Jawaharlal Nehru Port Authority as an Additonal Director (Promoter Non-Executive) on the Board of DCI. His effective date of appointment will be 17/01/2024. 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 an Additonal Director (Promoter Non-Executive) from the effective date of his appointment. The brief profile of the Director is enclosed as Annexure-I.

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

3. This may be taken as information submitted to Stock Exchanges as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 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. Unmesh Sharad Wagh, IRS
Date of Birth	31-03-1972
Educational Qualification	BE (Mechanical) from COEP Pune, MBA (Materials) & MBA (Finance) from University Department of Management Science (PUMBA) University
Professional qualification	
Nature of employment	Chairperson (Additional Charge), Jawaharlal Nehru Port Authority
Experience	He has joined in Indian Revenue Services in 2000. As an Assistant Commissioner in Central Excise and Customs, Jalgaon, Maharashtra in the year 2002 to 2004. As a Deputy Director and Additional Director, DRI Ahmedabad, he has the experience of intelligence gathering and detecting various instances of commercial fraud, detected Customs duty evasion as well as smuggling activities on various fields. He worked as Under Secretary Tax Research Unit (TRU) and Director Excise in Ministry of Finance. He also worked on deputation to Ministry of IT and Communication, Home and Coal at Delhi. He worked as Additional Commissioner CGST (Vadodara). Before joining current assignment he was working as Commissioner, Customs (Port) Kolkata. Before joining IRS, worked as Tehsildar in Government of Maharashtra and Assistant Commandant Railway Protection Force. He has varied experience in the field of Policy formulation; intelligence gathering with regard to national security issues and taxation and legal issues.
No. of Share held in DCI	Nil
Directorship in other companies	Nil
