

DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.

701 & 702, 7TH FLOOR, LAKHANI CENTRIUM, PLOT NO. 27, SECTOR 15, CBD BELAPUR (E),
NAVI MUMBAI - 400 614. • TEL. (BOARD) +91-22-4906 3600 • FAX: (BOARD) +91-22-49063601/2
Email : customers@dolphinoffshore.com



REF : CORP/SECT/AM/B4
DATE : FEBRUARY 12, 2019

The General Manager
The Corporate Relation Department
Bombay Stock Exchange Limited
PhirozaJeejeebhoy Towers
14th Floor, Dalal Street
Mumbai 400 023
SYMBOL: 522261

The National Stock Exchange India Ltd.
Listing Department
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051
DOLPHINOFF

SUB : **Intimation of Re-appointment of Director under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

We wish to inform you that the Board of Directors at its meeting held today, has approved the re-appointment of Mr. Satpal Singh as Managing Director & CEO and Mr. Navpreet Singh as Joint Managing Director & CFO for a further term of five years w.e.f. May 18, 2019. These re-appointments are subject to approval of the shareholders at the next Annual General Meeting of the Company.

Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For **DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.**

V. SURENDRAN
VP (CORP & LEGAL) AND COMPANY SECRETARY

Encl. : As above.



REGD. OFFICE : 1001, RAHEJA CENTRE, 214 NARIMAN POINT, MUMBAI-400 021,INDIA,
TEL: 91-22-22832226/34/42 • Fax : 91-22-22875403 • Website : www.dolphinoffshore.com
CIN : L11101MH1979PLC021302 © REGISTERED TRADE MARK

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ANNEXURE

RE-APPOINTMENT OF MR. SATPAL SINGH AS MANAGING DIRECTOR & CEO AND MR. NAVPREET SINGH AS JOINT MANAGING DIRECTOR & CFO

Sr. No.	Details of event that need to be provided	Information of such event (s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors at its meeting held on February 12, 2019 approved the reappointments of Mr. Satpal Singh as Managing Director & CEO and Mr. Navpreet Singh as Joint Managing Director & CFO for a further term of 5 years with effect from May 18, 2019 of the Company. These reappointments are subject to approval of shareholders at the next Annual General Meeting of the Company.
2.	Date of Appointment Term of appointment	Mr. Satpal Singh as Managing Director & CEO and Mr. Navpreet Singh as Joint Managing Director & CFO re-appointed with effect from May 18, 2019 Five years w.e.f. May 18, 2019
3.	Brief Profile (in case of appointment)	<p>Mr. Satpal Singh: Mr. Satpal Singh qualified as a Civil Engineer, specializing in the design of offshore structures from the Indian Institute of Technology, at Powai, Mumbai in 1980.</p> <p>During the period he has been working with the Company, he has attended various courses such as the Diving Orientation Course conducted by Taylor Diving & Salvage Co. Inc. in 1981, Rig Manager's Drilling Course, conducted by Global Marine and the Oil Based Drilling Mud course conducted by N L Baroid in 1989. He has also done courses in safety, welding, quality, etc.</p> <p>He is an elected member of the American Bureau of Shipping.</p> <p>Besides, being the Chief Executive Officer of the Company, he is also responsible for all technical functions including Operations/ Project Execution, Marketing and Quality Assurance.</p> <p>He is a Managing Director of Global Dolphin Drilling Company Limited and a Director in Dolphin Offshore Projects Limited, Dolphin Offshore Enterprises (Mauritius) Pvt. Ltd., Dolphin Offshore Shipping Ltd., IMPaC Oil & Gas Engineering (India) Pvt. Ltd.</p>



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		<p>Mr. Navpreet Singh: Mr. Navpreet Singh is a B. Com graduate from Bombay University and a member of Institute of Chartered Accountants of India.</p> <p>After graduating from Sydenham College in 1984, he joined Arthur Andersen & Co. During his first eighteen months with Arthur Andersen & Co. he received extensive training in accounting, auditing, tax, various commercial laws, computer software and various aspects of financial management. He later worked in the Financial Consultancy Services group, which specialized in audits and financial consulting.</p> <p>He has also been a member of the faculty at the Firm wide Audit Staff Training School, conducted in Spain for all new recruits in Europe and India on various occasion.</p> <p>Mr. Navpreet Singh left Arthur Andersen & Co. in December 1989 when he joined Dolphin Offshore as a Director – Finance.</p> <p>He is the Managing Director of Dolphin Offshore Shipping Ltd and a Director in Dolphin Offshore Projects Limited, Dolphin Offshore Enterprises (Mauritius) Pvt. Ltd., Global Dolphin Drilling Company Limited, IMPaC Oil & Gas Engineering (India) Pvt. Ltd.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	<p>Mr. Satpal Singh is related with the following Directors of the Company: Rear Admiral Kirpal Singh- Father Mrs. Manjit Kirpal Singh- Mother Mr. Navpreet Singh- Brother</p> <p>Mr. Navpreet Singh is related with the following Directors of the Company: Rear Admiral Kirpal Singh- Father Mrs. Manjit Kirpal Singh- Mother Mr. Satpal Singh- Brother</p>



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