



DREDGING CORPORATION OF INDIA LIMITED

- CIN No. L29222DL1976PLC008129 GST NO. 37AAACD6021B1ZB
Head Office : "DREDGE HOUSE", Port Area, 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/2022/

18/05/2022

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 Krla 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,

Sub : Appointment of Independent Directors

The Board of Directors has by resolution passed by circulation on 18/05/2022 accorded approval for appointment of the following three persons as Additional Director (Non-executive Independent Director) on the Board of the Company effective from the date of his appointment/ or taking charge as Director/ date of consent as per DIR 2 / having active Director Identification number/ getting registered with the Indian Institute of Corporate Affairs as per the provisions of the Companies Act and the Rules and regulations made thereunder whichever is later for a period upto the date of the next General Meeting to be called within three months from the approval of the Board for their appointment, wherein the formal approval of the General body would be sought for his regular appointment as Independent Non-executive Director for a period of three consecutive years from the effective date of his appointment.

- Mr Anindo Mazumdar, IAS (Retd.) (former Secretary, CVC and Deputy chairman KoPT))
- Mr Vinod Kumar Pipersenia, IAS (Retd.) (Former Chief Secretary, Assam)
- Mr.Rajat Sachar, IES (Retd.) (former Senior Economic Adviser, MoPSW)

2. It is informed that the above directors are 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



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Brief Profile

Name	Mr Anindo Mazumdar	Mr Vinod Kumar Pipersenia	Mr.Rajat Sachar
Nature of Directorship	Non-Executive Independent	Non-Executive Independent	Non-Executive Independent
Reason for change	Appointment	Appointment	Appointment
Date of appointment	Board of Directors has by resolution passed by circulation on 18/05/2022 accorded approval for appointment of the above three persons as Additional Director (Non-executive Independent Director) on the Board of the Company effective from the date of his appointment/ or taking charge as Director/ date of consent as per DIR 2 / having active Director Identification number/ getting registered with the Indian Institute of Corporate Affairs as per the provisions of the Companies Act and the Rules and regulations made thereunder whichever is later for a period upto the date of the next General Meeting to be called within three months from the approval of the Board for their appointment, wherein the formal approval of the General body would be sought for his regular appointment as Independent Non-executive Director for a period of three consecutive years from the effective date of his appointment.		
Term of appointment	Three consecutive years from the effective date of his appointment.		
Date of Birth	21/08/1960	04/06/1961	05/08/1957
Brief Profile	<p>He has a MBA degree in Management from the University of Hull, UK and a MA degree in Economics from the Delhi School of Economics, University of Delhi. In addition, He attended several executive development programmes at leading institutions in India and abroad.</p> <p>He is a retired officer of the Indian Administrative Service (IAS). He has nearly thirty-five years of rich and varied experience in different areas of public administration. He retired from Government Service on 31st August 2020. He held the post of Secretary, Central Vigilance Commission, in the rank and pay of Secretary to the Government of India at the time of his</p>	<p>He did his Masters in Economics from Delhi School of Economics, University of Delhi in 1984.</p> <p>- National Security and Strategic Studies Course at the National Defence College (NDC), New Delhi in 2002.</p> <p>Work Experience: i. Ministry of Shipping (Dec 2015 - Till date) : As Senior Economic Adviser ii. Department of Economic Affairs, Ministry of Finance (Aug 2014 -Dec 2015) - As Adviser iii. Department of Financial Services, Ministry of Finance (Jan 2012 –Aug 2014): iv. Department of</p>	<p>He is a Science graduate and English Literature post graduate from Allahabad University. He has also studied law and passed 1st and 2nd year examinations of LL.B from Allahabad University.</p> <p>He is an ex- IAS officer (1980 batch; Assam-Meghalaya cadre) and retired as Chief Secretary, Assam.</p> <p>He served in various positions both in the Government of Assam and the Government of India.</p>



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	<p>retirement. After retirement from the IAS, he is currently involved in advisory work. He is also a Public Interest Director and Chairman of the Calcutta Stock Exchange, Kolkata and an Arbitrator in a couple of matters. As a member of the IAS, he held several leadership positions in the Government such as the Chief Secretary, Andaman & Nicobar Administration, Secretary, Deputy Chairman, Kolkata Port Trust etc. He worked with the United Nations Development Programme (UNDP) in Afghanistan</p>	<p>Commerce (Aug 2010 - Jan 2012): Additional Economic Adviser v. Planning Commission (Jan 2003-Aug 2010): As Director vi. Ministry of Defence (Feb 1997 - Jan 2003): As Deputy Secretary (Training) and Director (Ordnance) vii. Ministry of Labour (April 1987 – Feb 1997): As Assistant Director and Deputy Director</p>	<p>On 31st May 2015, Shri Pipersenia took over as the Chief Secretary, Assam. In October 2018, the Government of Assam appointed Shri Pipersenia as the Chairman of Assam Power Distribution Company Ltd, Assam Electricity Grid Company Ltd, and Assam Power Generation Corporation Ltd</p>
Disclosure of relationship between the Directors	The directors are not related whether directly or indirectly to any Director or Officer in the Company		
No. of shares held in the company	NIL		
