



# 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](http://www.dredge-india.com)

Regd. Office : Core-2, First Floor, Scope Minar , Laxminagar District Centre, Delhi – 110092



DCI/CS/E.1/2020/

31/12/2020

The Secretary, The Stock Exchange, Mumbai 1 <sup>st</sup> 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 <sup>th</sup> 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 in its meeting held on 31/12/2020 accorded approval for appointment of Mr. Vineet Kumar as Additional Director (Non-executive Director) on the Board of the Company effective from the date of his taking charge as Director/ date of consent as per DIR 2 / having active Director Identification number whichever is later for a period upto the date of the next Annual General Meeting ("AGM") wherein the formal approval of the General body would be sought for his regular appointment." He will continue as director of the company till his continuation as Chairman of Paradip Port Trust. (Brief profile attached).

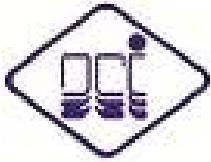
2. It is informed that the above director is not related whether directly or indirectly to any Director or Officer in the Company.

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



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## **Brief Profile**

<b>Reason for change</b>	<b>Appointment</b>
Date of appointment	Board has accorded approval on 31/12/2020 for his appointment from the date of his taking charge as Director/ date of consent as per DIR 2 / having active Director Identification number whichever is later.
Term of appointment	Till his continuation as Chairman of Paradip Port Trust.
Date of Birth	18/04/1971
Brief Profile	Shri Vinit Kumar is an I.R.S.E.E. officer of 1993 batch. He has wide experience in operation, maintenance, infrastructure development and general administration. Presently he is Chairman of Kolkata Port Trust. Earlier he was Chief Electrical Engineer in Mumbai Railway Vikas Corporation, and looked after the World Bank funded MUTP Project. He held administrative post of Secretary, Central Railway and gained multi-dimensional experience in general administration. He worked in Central Railway in Mumbai suburban system in maintenance and operations of rolling stock and traction installations. He also worked in Pune and Nagpur in independent charge of traction assets and locomotive workshop. He attained BE in Electrical Engineering from Delhi College of Engineering, and also holds PGDBA in marketing from Symbiosis Institute. He has also undergone a training programme in Management from ICLIF, Malaysia and INSEAD, Singapore. He has widely travelled to various countries like UK, Sweden, and Germany for study of systems being followed there for operations, maintenance and infrastructure development.
Disclosure of relationship between the Directors	The director is not related whether directly or indirectly to any Director or Officer in the Company
No. of shares held in the company	NIL

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