

## 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

29/10/21

Listing Compliance

DCI/CS/E.1/2021/

The National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G

Bandra Kurla Complex, Bandra (E), Mumbai – 400051

Symbol: DREDGECORP

Listing Compliance

Bombay Stock Exchange Limited

Floor 1, Phiroze Jeejeebhoy Towers, Fort, Mumbai -400001

**Scrip code: 523618** 

The Secretary

The Calcutta Stock Exchange Assn. Ltd.

7, Lyons Range, Kolkata - 700001

Scrip Code: 14050

Dear Sir,

Sub: Appointment of Shri P. Lakshmi Haranadh, IRTS as Director in

place of Shri Vineet Kumar, IRSEE - reg.

The Board of Directors of the Company accorded approval by Resolution by Circulation dated 28-29/10/2021 for the appointment of Shri Polamjrau Lakshmi Haranadh, IRTS as Additional (Non-executive) Director of the Company w.e.f. 23/10/2021 to hold charge till next AGM in place of Shri Vineet Kumar, IRSEE. The profile of the Director — Polamjrau Lakshmi Haranadh is enclosed as Annexure — I.

- 2. Shri Vineet Kumar ceases to be director of the Company w.e.f. 23/10/2021.
- 3. It is informed that Polamjrau Lakshmi Haranadh, Additional Director is not related whether directly or indirectly to any Director or Officer in the Company.
- 4. 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 BIO-DATA**

Name Mr. P. L. Haranadh  Date of Birth O1.08.1966  Educational Qualification  Professional qualification  Nature of employment  Experience  During his 27 years of service, he worked in Indian Railways he worked as Sr. Divisional Operations Manager, Raipur Division and Chakradharpur Division, Dy Chief Operations Manager of South Eastern Railway & South Central Railway and Chief Operation, especially in freight operations, business development and traffic planning. In recognition of his meritorious work, he received National Award for outstanding management in 2002 and in 2005 from Ministry of Railways. He also worked as Deputy Chairman of Visakhapatnam Port from 2015 - 2020. He was instrumental in developing innovative marketing solutions like total logistics solutions to customers to attract cargoes like coal, containers etc. During his tenure, he contributed to overall growth of Visakhaptam Port Trust.  No. of Share held in DCI  Directorship in other companies		
Educational Qualification Professional qualification Professional qualification  Nature employment  In service – Chairman, Paradip Port Trust; Additional Director (Non-Executive), Dredging Corpration of India Limited.  Experience  During his 27 years of service, he worked in Indian Railways he worked as Sr. Divisional Operations Manager, Raipur Division and Chakradharpur Division, Dy Chief Operations Manager of South Eastern Railway & South Central Railway and Chief Operations Manager (Marketing), East Coast Railway. Presently working as Chief Freight Transportation Manager of East Coast Railway. He has rich experience in rail transportation, especially in freight operations, business development and traffic planning. In recognition of his meritorious work, he received National Award for outstanding management in 2002 and in 2005 from Ministry of Railways. He also worked as Deputy Chairman of Visakhapatnam Port from 2015 - 2020. He was instrumental in developing innovative marketing solutions like total logistics solutions to customers to attract cargoes like coal, containers etc. During his tenure, he contributed to overall growth of Visakhaptnam Port and the port scaled up to 3rd position among major ports. Presently he is working as Chairman, Paradip Port Trust.  No. of Share held in DCI  Directorship in Nil  other		
Qualification   Professional Qualificational Professional Qualificational Professional Qualificational Professional Qualificational Qualif	Date of Birth	01.08.1966
Professional qualification  Ph.D from Indian Agricultural Research Institute, Pusa, New Delhi.  Nature of employment  In service – Chairman, Paradip Port Trust; Additional Director (Non-Executive), Dredging Corpration of India Limited.  Experience  During his 27 years of service, he worked in Indian Railways for 22 years and 5 years in Ministry of Shipping. In Railways he worked as Sr. Divisional Operations Manager, Raipur Division and Chakradharpur Division, Dy Chief Operations Manager of South Eastern Railway & South Central Railway and Chief Operations Manager (Marketing), East Coast Railway. Presently working as Chief Freight Transportation Manager of East Coast Railway. He has rich experience in rail transportation, especially in freight operations, business development and traffic planning. In recognition of his meritorious work, he received National Award for outstanding management in 2002 and in 2005 from Ministry of Railways. He also worked as Deputy Chairman of Visakhapatnam Port from 2015 - 2020. He was instrumental in developing innovative marketing solutions like total logistics solutions to customers to attract cargoes like coal, containers etc. During his tenure, he contributed to overall growth of Visakhaptnam Port and the port scaled up to 3rd position among major ports. Presently he is working as Chairman, Paradip Port Trust.  No. of Share held in DCI  Directorship in Nil  other	Educational	Mr. P.L.Haranadh is Indian Railway Traffic Service Officer of
qualification  Nature of employment  In service – Chairman, Paradip Port Trust; Additional Director (Non-Executive), Dredging Corpration of India Limited.  Experience  During his 27 years of service, he worked in Indian Railways for 22 years and 5 years in Ministry of Shipping. In Railways he worked as Sr. Divisional Operations Manager, Raipur Division and Chakradharpur Division, Dy Chief Operations Manager of South Eastern Railway & South Central Railway and Chief Operations Manager (Marketing), East Coast Railway. Presently working as Chief Freight Transportation Manager of East Coast Railway. He has rich experience in rail transportation, especially in freight operations, business development and traffic planning. In recognition of his meritorious work, he received National Award for outstanding management in 2002 and in 2005 from Ministry of Railways. He also worked as Deputy Chairman of Visakhapatnam Port from 2015 - 2020. He was instrumental in developing innovative marketing solutions like total logistics solutions to customers to attract cargoes like coal, containers etc. During his tenure, he contributed to overall growth of Visakhaptnam Port and the port scaled up to 3rd position among major ports. Presently he is working as Chairman, Paradip Port Trust.  No. of Share held in DCI  Directorship in other	Qualification	1994 batch. He hails from Andhra Pradesh. He studied MSc &
Nature of employment  In service – Chairman, Paradip Port Trust; Additional Director (Non-Executive), Dredging Corpration of India Limited.  Experience  During his 27 years of service, he worked in Indian Railways for 22 years and 5 years in Ministry of Shipping. In Railways he worked as Sr. Divisional Operations Manager, Raipur Division and Chakradharpur Division, Dy Chief Operations Manager of South Eastern Railway & South Central Railway and Chief Operations Manager (Marketing), East Coast Railway. Presently working as Chief Freight Transportation Manager of East Coast Railway. He has rich experience in rail transportation, especially in freight operations, business development and traffic planning. In recognition of his meritorious work, he received National Award for outstanding management in 2002 and in 2005 from Ministry of Railways. He also worked as Deputy Chairman of Visakhapatnam Port from 2015 - 2020. He was instrumental in developing innovative marketing solutions like total logistics solutions to customers to attract cargoes like coal, containers etc. During his tenure, he contributed to overall growth of Visakhaptnam Port and the port scaled up to 3rd position among major ports. Presently he is working as Chairman, Paradip Port Trust.  No. of Share held in DCI  Directorship in other	Professional	Ph.D from Indian Agricultural Research Institute, Pusa, New
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Directorship in Nil other		Nil
other		A I CI
		NII
companies		
	companies	

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