

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

DCI/CS/E.1/2023

28/02/2023

Listing Compliance

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 Independent Director - Shri Lov Verma

The Board of Directors has by resolution passed by circulation dated:27/02/2023 accorded approval for appointment of Shri Lov Verma , Retd. IAS as Additional Director (Non-executive Independent Director) on the Board of the Company. The effective date of appointment would be 28/02/2023. 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 Independent Non-executive Director for a period of three consecutive years from the effective date of his appointment.

- 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

(P. Chandra Kalabhinetri) Company Secretary



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BRIEF BIO-DATA

Name Date of Birth Educational Qualification Professional qualification Nature of employment Experience	Mr. Lov Verma, Retd, IAS 09-01-1956 M.A. in Political Science from University M.A. in Rural Development from University M.A. in Rural Development from University M.A. in Rural Development from University Retired Indian Administrative Service of Mr. Lov Verma is a retired officer of the 1978 batch, Uttar Pradesh Cade experience of more than 37 year assignments, including 3 years as Sechas served at senior positions in the G State Departments of Health, Finance, and have done field assignments as Commissioner in UP. He was also Governor of Uttar Pradesh. Mr. Verma played a seminal role in eradication of Polio, introduction of free patients and the mainstreaming of accidisabilities in India. While handling engaged with issues of financing, per and extensive coordination with multilate health. He superannuated in 2016 as 30 Department of Empowerment of Per Social Justice & Empowerment. He was engaged with issues of financing the field of public health. While in a significant coordination of public health.	f the 1978 to the Indian Addression with expansion the successibility in the Secretary to George third line cessibility in the Secretary to th	dministrative administrative attensive administrative administrative administrative administrative administrative administrate and administrate and administrate and administration and administration administrative ad	e Service of ministrative range of of India. He adesh in the and others d Divisional tary to the empaign for or HIV/AIDS ersons with ervices, he afrastructure and of India,
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	the field of public health. While in s delegations: 2013: Chaired the UNAID Geneva, Switzerland 2014: Led Indian with regard to eradication of Malaria the Malaria Alliance 2014: Leader of Global Health Security Agenda Commelsinki, Finland He superannuated on Government of India, Department of Disability, Ministry of Social Justice & E	ervice, he OS Program delegation under the Indian mitment De January 3 f Empower	multilateral and also led the Coordination to Sydney Asia Pacifical delegation evelopment 1, 2016 as 3 ment of Page	agencies in ne following on Board in and Manila Leaders of to the first Meeting in Secretary to
No. of Share	Nil	•		
held in DCI				
Directorship in	Name of the Company	Position	Name of the	Member/
other companies	, , , , , , , , , , , , , , , , , , ,	Held	Committee	Chairman
	Teesta Urja Limited	Director	-	
	Pharmazz India Private limited	Director		
		Director		2
	INTERCOONS CHOOME MAAITA	IIDH ECIDE		
	Affordable Quality Health Quality Helathcare Access Private Limited			