



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



Reqd. 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	Mr. Lov Verma , Retd, IAS			
Date of Birth	09-01-1956			
Educational Qualification	M.A. in Political Science from University of Lucknow and M.A. in Rural Development from University of Reading, UK			
Professional qualification				
Nature of employment	Retired Indian Administrative Service of the 1978 batch, U.P. Cadre			
Experience	<p>Mr Lov Verma is a retired officer of the Indian Administrative Service of the 1978 batch, Uttar Pradesh Cadre with extensive administrative experience of more than 37 years spanning a wide range of assignments, including 3 years as Secretary to Government of India. He has served at senior positions in the Government of Uttar Pradesh in the State Departments of Health, Finance, Industry, Public Works and others and have done field assignments as District Magistrate and Divisional Commissioner in UP. He was also the Principal Secretary to the Governor of Uttar Pradesh.</p> <p>Mr Verma played a seminal role in the successful campaign for eradication of Polio, introduction of free third line treatment for HIV/AIDS patients and the mainstreaming of accessibility issues for persons with disabilities in India. While handling delivery of health services, he engaged with issues of financing, personnel, creation of infrastructure and extensive coordination with multilateral agencies in the field of public health. He superannuated in 2016 as Secretary to Government of India, Department of Empowerment of Persons with Disability, Ministry of Social Justice & Empowerment.</p> <p>He was engaged with issues of financing, personnel, creation of infrastructure and extensive co-ordination with multilateral agencies in the field of public health. While in service, he also led the following delegations: 2013: Chaired the UNAIDS Program Coordination Board in Geneva, Switzerland 2014: Led Indian delegation to Sydney and Manila with regard to eradication of Malaria under the Asia Pacific Leaders of the Malaria Alliance 2014: Leader of the Indian delegation to the first Global Health Security Agenda Commitment Development Meeting in Helsinki, Finland He superannuated on January 31, 2016 as Secretary to Government of India, Department of Empowerment of Persons with Disability, Ministry of Social Justice & Empowerment.</p>			
No. of Share held in DCI	Nil			
Directorship in other companies	Name of the Company	Position Held	Name of the Committee	Member/ Chairman
	Teesta Urja Limited	Director	-	-
	Pharmazz India Private limited	Director	-	-
	Affordable Quality Health	Director		
	Quality Helathcare Access Private Limited	Director		