

# DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.

701 & 702, 7<sup>TH</sup> FLOOR, LAKHANI CENTRIUM, PLOT NO. 27, SECTOR 15, CBD BELAPUR (E),  
NAVI MUMBAI - 400 614. • TEL. (BOARD) +91-22-4906 3600 • FAX: (BOARD) +91-22-49063601/2  
Email : customers@dolphinoffshore.com



REF : CORP/SECT/AM/B4  
DATE : MAY 24, 2019

The General Manager  
The Corporate Relation Department  
Bombay Stock Exchange Limited  
Phirozajeebhoy Towers  
14th Floor, Dalal Street  
Mumbai 400 023  
SYMBOL: 522261

The National Stock Exchange India Ltd.  
Listing Department  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051  
DOLPHINOFF

**SUB : OUTCOME OF BOARD MEETING AND INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Dear Sir,

Further to our letter dated May 24, 2019 under meeting updates about audited results, we would also like to inform you that the Board of Directors at its meeting held today, that commenced at 12 p.m. and concluded at 3:25 p.m.. have accorded the following items:

1. Appointed Mr. Madhukar Moolwaney as an Independent Director of the Company by way of an Additional Director of the Company w.e.f. 24.05.2019 for a term of Five years subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.
2. He has also been appointed as the Member of Audit Committee, Managing Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company.

The reason for change is Appointment. A brief profile of Mr. Madhukar Moolwaney in enclosed herewith.

We further confirm that Mr. Madhukar Moolwaney is not related to any of the Directors and KMPs of the Company.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For **DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.**

**V. SURENDRAN**  
**VP (CORP & LEGAL) AND COMPANY SECRETARY**

**Encl.** : As above



REGD. OFFICE : 1001, RAHEJA CENTRE, 214 NARIMAN POINT, MUMBAI-400 021,INDIA,  
TEL: 91-22-22832226/34/42 • Fax : 91-22-22875403 • Website : www.dolphinoffshore.com  
CIN : L11101MH1979PLC021302 © REGISTERED TRADE MARK

# DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.

701 & 702, 7<sup>TH</sup> FLOOR, LAKHANI CENTRIUM, PLOT NO. 27, SECTOR 15, CBD BELAPUR (E),  
NAVI MUMBAI - 400 614. • TEL. (BOARD) +91-22-4906 3600 • FAX: (BOARD) +91-22-49063601/2  
Email : customers@dolphinoffshore.com



## **BRIEF PROFILE OF MR. MADHUKAR MOOLWANNEY:**

Mr. Madhukar Moolwaney is a Fellow Member of the Institute of Chartered Accountants of India. Out of four decades of post qualification experience , have spent substantial number of years in Power Sector , dealing with Generation, Transmission, Distribution and Trading of Power. Spent more than 10 years in the Infrastructure projects which included Roads Airports, Metro Lines, Cement etc.

As Chief Financial Officer of one of the Reliance Group company;

Have managed Audit Committee of listed entities, involved in formulation of manuals for Risk Management, Corporate Governance, Internal Audits, Internal Financial Controls systems.

Direct and Indirect taxes of large corporate group dealing with different State Tax Authorities. Mergers/ demergers, business plans, strategic planning, business valuations, asset valuations.

Have managed QIP/ Public offering/Private placements, including raising of Long term/Short Term funds, working capital from consortium of banks, commercial papers, buyer/supplier credits. Dealt with Multilateral and bilateral funding agencies.

Have managed procurement involving dealing with domestic and foreign vendors, contract designing, negotiations.

Apart from the above traits related purely to the subject of Finance and Accounts;

- Have been mentoring team of professionals from other functions.
- Have been involved in process of selecting leadership teams for the group.
- Have been instrumental in turning around companies after take over.
- Have been actively involved in operating boards of the companies

As a member of forum of CFO's have been on the panel discussions involving subjects of technology in business, process automation, business strategies.



REGD. OFFICE : 1001, RAHEJA CENTRE, 214 NARIMAN POINT, MUMBAI-400 021,INDIA,  
TEL: 91-22-22832226/34/42 • Fax : 91-22-22875403 • Website : www.dolphinoffshore.com  
CIN : L11101MH1979PLC021302 © REGISTERED TRADE MARK