

K ASWINI SREEKANTH, CS-DCI

From: K ASWINI SREEKANTH, CS-DCI <sreekanth@dcil.co.in>
Sent: 09 March 2019 18:20
To: 'cmd@sci.co.in'; cmd SCI (anoop@sci.co.in)
Cc: kalabhinetri@dcil.co.in
Subject: Appointment as Non – Executive -Independent Director
Attachments: Annexure 11 - Declaration by Independent Director.docx; Annexure 8 - DIR 2 Consent to Act as Director.docx; Annexure 9 - MBP-1 Disclosure of inetrest .docx; Annexure 10 - Format of bio-data brief.docx

Importance: High

Dear Sir,

I have been directed to inform you that in terms of Ministry letter NO. SS-28036/18/2016-DCI- (Part- 4) dated 8th March 2019, the Board of Directors in its 317th meeting held on 8/3/2019 recommended for approval of shareholders at the general meeting of your appointment as Non – Executive - Independent Director for a period of three years from the date of your appointment/ or your taking charge as Director/ date of consent as per DIR 2 /you having active Director Identification number whichever is later. Pursuant to Section 161 of the Companies Act, 2013, you are hereby appointed as Additional Director effective from the date of your appointment/ or your taking charge as Director/ date of consent as per DIR 2 /you having active Director Identification number whichever is later to hold till office till the next Annual General Meeting/ approval of your appointment at the General Body Meeting as above whichever is earlier wherein the proposal for formal appointment would be submitted.

2. The detailed terms and conditions remuneration etc., as may be applicable will be communicated later.
3. It is requested to give your consent to act as director pursuant to Section 152 (5) of the Companies Act as per the prescribed form DIR 2, the Notice of Interest pursuant to Section 184 (1) of the Companies Act as per Form MBP -1 and brief particulars of experience etc .
4. You are requested to give the declaration as required under Section 149 (7) that you meet the criteria of independence as provided in Section 149 (6).
5. Please acknowledge this letter as token of acceptance of your appointment.

धन्यवाद – Thank you,

सादर – With regards,

के.अश्विनी श्रीकांत – K.Aswini Sreekanth

कम्पनी सचिव – Company Secretary



ड्रेजिंग कॉर्पोरेशन ऑफ इण्डिया लिमिटेड DREDGING CORPORATION OF INDIA LIMITED

CIN : L29222DL1976GOI008129

(भारत सरकार का उपक्रम) (A Government of India Undertaking)

“निकर्षण क्षेत्र”, पत्तन क्षेत्र, “DREDGE HOUSE”, Port Area,

विशाखपट्टनम – VISAKHAPATNAM – 530 001

दूरभाष – Phone : 0891 – 2566537, 2871298, 2871207

ई-मेल E-mail : sreekanth@dcil.co.in

सेल Cell : 99498 25233

 Please consider the environment before printing this email

Confidentiality Notice:

This e-mail is confidential. It may also be legally privileged. If you are not the addressee you may not copy, forward, disclose or use any part of it. If you have received this message in error, please delete it and all copies from your system and notify the sender immediately by return e-mail. Internet communications cannot be guaranteed to be timely, secure, error or virus-free. The sender does not accept liability for any errors or omissions.