

## K ASWINI SREEKANTH, CS-DCI

**From:** K ASWINI SREEKANTH, CS-DCI <sreekanth@dcil.co.in>  
**Sent:** 10 April 2019 19:26  
**To:** 'sbala2708@yahoo.co.in'; poiyaamozhi@gmail.com; kartikhema\_s@rediffmail.com  
**Cc:** kalabhinetri@dcil.co.in; mddcilvskp@dcil.co.in; chairman.vpt@gov.in; chairman@dcil.co.in  
**Subject:** Appointment as independent Director on the Board of Directors of Dredging Corporation of India Limited  
**Attachments:** Annexure 5 Regulation 7(1)(b) .DOCX; Annexure 1 DIR 2 Consent to Act as Director.docx; Annexure 2 MBP-1 Disclosure of inetrest .docx; Annexure 3 Format of bio-data brief.docx; Annexure 4 Declaration by Independent Director.docx; Annexure 6 - Letter from GOI for appointment of Directors\_.pdf

**Importance:** High

To:  
Mr S.Balachandran  
Mr B.Poiyaamozhi  
Capt. K Subramaniam

Dear Sirs,

1. 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 (Annexure – 6 attached), the Board of Directors vide resolution passed by circulation dated 08/04/2019 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 (Annexure – 1 attached) , the Notice of Interest pursuant to Section 184 (1) of the Companies Act as per Form MBP -1 (Annexure – 2 attached) and brief particulars of experience etc., (Annexure – 3 attached)
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) (Annexure – 4 attached).
5. Further a declaration required to be given by you under Regulation 7(1)(b) under SEBI (Insider Trading) Regulations is also attached (to be given within 7 working days of your appointment is also given).
6. Pl. forward your postal address so as to enable us to send the hard copies of this communication.

धन्यवाद – Thank you,

सादर – With regards,

के.अश्विनी श्रीकांत – K.Aswni 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](mailto:sreekanth@dcil.co.in)

सेल Cell : 99498 25233

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