



# DREDGING CORPORATION OF INDIA LIMITED

CIN No. L29222DL1976GOI008129 GST NO. 37AAACD6021B1ZB

Head Office : "DREDGE HOUSE", Port Area, Visakhapatnam-530001

Phone : 0891 2523250, Fax : 0891 2560581/ 2565920,

Website: [www.dredge-india.com](http://www.dredge-india.com)

Regd. Office : Core-2, First Floor, Scope Minar , Laxminagar District Centre, Delhi – 110092



DCI/CS/A.1/2019/

08/05/2019

Shri Sanjay Kumar Mehta  
Chairman,  
Deendayal Port Trust  
Kandla, Gujarat

Dear Sir,

Sub : Appointment as Director.

I have been directed to inform you that the Board of Directors of DCI vide resolution by circulation dated 26/4/19 and that pursuant to letter from Ministry No. SS-28036/18/2016-DCI-(Part- 4) dated 08/03/2019 and Section 161(1) of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions of the Companies Act, 2013, (including any statutory modifications or re-enactment thereof), and provisions of the Articles of Association of the Company, recommendations of the NRC Committee vide resolution by circulation dated 25/4/19, accorded approval for appointment of Mr.S.K.Mehta who has been appointed as Chairman, Deendayal Port Trust as Additional Director (Director from promoter group) on the Board of the Company effective from the date of his obtaining Director Identification number or submitting consent as per DIR 2 whichever is later for a period upto the date of the next Annual General Meeting ("AGM") wherein the formal approval of the General body would be sought for his regular appointment or the last date on which the AGM should have been held, or till further notice whichever is earlier.

2. 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) , the Notice of Interest pursuant to Section 184 (1) of the Companies Act as per Form MBP -1 (Annexure – 2) and brief particulars of experience etc., (Annexure – 3)

3. 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. (Annexure – 5)

4. Further the Code of Conduct for Board of Directors and Senior Management is attached (Annexure – 6). Please acknowledge receipt of the same (Annexure – 7)

Thanking You

Yours faithfully  
Dredging Corporation of India Limited

  
(K.Aswini Sreekanth)  
Company Secretary