



ड्रेजिंग कॉर्पोरेशन ऑफ इण्डिया लिमिटेड
(भारत सरकार का उपक्रम)

DREDGING CORPORATION OF INDIA LIMITED
(A Government of India Undertaking)

CIN : L29222DL1976GOI008 प्रधान कार्यालय : "निकर्षण सदन", पल्लन क्षेत्र, विशाखपट्टणम-530 035
HEAD OFFICE : "Dredge House", Port Area, Visakhapatnam-530 035
फैक्स Fax : 0891-2560581/2565920, दूरभाष Phone : 0891-2523250



COMMITTEES OF THE BOARD OF DIRECTORS OF THE COMPANY

I. AUDIT COMMITTEE MEETING

S,No	Name	Designation
1	Mrs. Sheila Sangwan	Chairperson (Independent Director)
2	Dr. (Mrs) VrushaliWaghmare	Member (Independent Director)
3	Shri PravirKrishn	Member (Part time official Director)

II. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

S,No	Name	Designation
1	Mrs. Sheila Sangwan	Chairperson (Independent Director)
2	Shri S Charles	Member [Director (Finance)]
3	Shri M S Rao	Member [Director (Ops & Tech)]

III. NOMINATION AND REMUNERATION COMMITTEE:

S,No	Name	Designation
1	Mrs. Sheila Sangwan	Chairperson (Independent Director)
2	Dr. (Mrs.) VrushaliWaghmare	Member
3	Shri PravirKrishn	Member

IV. INVESTOR/STAKEHOLDERS RELATIONSHIP COMMITTEE:

S,No	Name	Designation
1	Mrs. Sheila Sangwan	Chairperson (Independent Director)
2	Dr (Mrs.) VrushaliWaghmare	Member
3	Shri PravirKrishn	Member
