



ड्रेजिंग कार्पोरेशन ऑफ इण्डिया लिमिटेड
(भारत सरकार का उपक्रम)
DREDGING CORPORATION OF INDIA LIMITED
(A Government of India Undertaking)

प्रधान कार्यालय : निकर्षण सदन, पतन क्षेत्र, विशाखपट्टणम - 530 001

HEAD OFFICE : "DREDGE HOUSE", Port Area, VISAKHAPATNAM - 530 001

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ISO 9001 : 2008
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DCI/CS/E.1/2017/

08/08/17

The Secretary, The Stock Exchange, Mumbai 1 st Floor, New Trading Ring, Rotunda Building, Phiroze, Jeejeebhoy Towers Dalal Street, Fort, Mumbai -400001	Code : 523618	022 - 2272 2041, 2037, 3719, 2039, 2061/2272 1072
The Secretary The National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza, Bandra (E) Mumbai - 400051	Symbol : DREDGECOR P	022 - 26598237 / 38
The Secretary The Calcutta Stock Exchange Assn. Ltd. 7, Lyons Range, Kolkata - 700001		033 - 22104492/ 22104500

Dear Sir,

Sub: Appointment of Smt. Leena Nandan as Part-time Official Director.

Ministry of Shipping vide Letter No. SS-11012/6/2014-SY.II-Part (1) dt 03/08/17 informed appointment of Smt. Leena Nandan, AS&FA, as Part-time Official Director on the Board of the Company vice Dr. Pradeep Kumar, JS & FA, from the date of issue of the letter or until further orders.

2. The Board of Directors of the Company approved by way of Resolution by Circulation the appointment of Shri Dr. Pradeep Kumar w.e.f. 03/08/2017 as Part-time Official (Additional) Director to hold charge till next AGM. The profile of the Director - Smt. Leena Nandan is enclosed as Annexure - I.

3. It is informed that Smt. Leena Nandan, Part-time Official Director is not related whether directly or indirectly to any Director or Officer in the Company.

4. This may please be treated as information submitted to Stock Exchanges as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You
Yours faithfully

For Dredging Corporation of India Limited

(K.Aswini Sreekanth)
Company Secretary

PROFILE

Name	Ms. Leena Nandan
Gender	Female
Date of Birth	19/12/1964
Education	Indian Administrative Service
Present Occupation	Serving
Brief Biography	Ms. Leena Nandan is presently posted as Additional Secretary & Financial Advisor at Ministry of Road Transport & Highways. Previously she worked as Joint Secretary at Ministry of Road Transport & Highways. Prior to that she served as Joint Secretary of Tourism and worked as Government Director of India Tourism Development Corporation Ltd from September, 2007 to May, 2010.
Directorship in other companies	NIL