



DREDGING CORPORATION OF INDIA LIMITED

CIN.No. : L29222DL1976PLC008129 GST NO. 37AAACD6021B1ZB

Head Office : "DREDGE HOUSE", H.B. Colony Main Road, Seethammadhara,
Visakhapatnam- 530 022

Phone : 0891-2523250, 2871230

Website : www.dredge-india.com

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



DCI/CS/E.1/SE/2024/

26/04/2024

Listing Compliance Bombay Stock Exchange Limited Floor 1, Phiroze Jeejeebhoy Towers, Fort, Mumbai- 400001	Scrip code : 523618
Listing Compliance The National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) , Mumbai- 400051	Symbol : DREDGECORP
The Secretary The Calcutta Stock Exchange Assn. Ltd. 7, Lyons Range, Kolkata- 700001	Scrip Code : 14050

Dear Sir/Madam,

Sub: Cessation of Shri Sanjay Kumar Mehta, IFoS as a Director (Promoter, Non-Executive) and Appointment of Dr. Vinodkumar Nanukuttan, IPoS as an Additonal Director (Promoter, Non-Executive) on the Board of DCI- Reg.

Vide DCI Letter No. DCI/CS/E.1/SE/2024/ dated 19/04/2024, DCI informed that the cessation of Shri Sanjay Kumar Mehta, IFoS as a Director on the Board of DCI w.e.f. w.e.f. 16/04/2024. In place of Shri Sanjay Kumar Mehta, IFoS, Dr. Vinodkumar Nanukuttan, IPoS was appointed as Chairperson (Additional Charge) of Deendayal Port Authority w.e.f. 17/04/2024 and as Additional Director (Promoter, Non-Executive) of Dredging Corporation of India Limited, subject to obtaining of Director Identification Number (DIN) as per the provisions of the Act / the approval of the Board of Directors.

2. The Board of Directors of the Company approved by way of Resolution by Circulation, the cessation of Shri Sanjay Kumar Mehta, IFoS as a Director on the Board of DCI w.e.f. w.e.f. 16/04/2024 and the appointment of Dr. Vinodkumar Nanukuttan, IPoS, Chairperson (Additional Charge) of Deendayal Port Authority as an Additonal Director (Promoter, Non-Executive) on the Board of DCI w.e.f. 26/04/2024. The appointment shall be approved by the members in the next General Meeting / Postal ballot wherein the formal approval of the General body would be sought for his regular appointment as a Director (Promoter, Non-Executive) from the effective date of his appointment.

3. The brief profile of Dr. Vinodkumar Nanukuttan, IPoS is enclosed as Annexure-I.

4. It is informed that the above Director is not related directly or indirectly to any Director or Officer in the Company.

5. This may be taken as information submitted to Stock Exchanges as per Regulation 30 of SEBI (LODR) Regulations 2015.

Thanking you.

Yours faithfully,
For Dredging Corporation of India Limited


(P. Chandra Kalabhinetri)
Company Secretary



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Annexure-I

Brief Profile

Name	Dr. Vinodkumar Nanukuttan, IPoS
Date of Birth	01-06-1967
Educational Qualification	He completed Under Graduation in Science with 4th position at the University of Kerala and improved it to 3rd position during the Post-Graduation. He won the University Grants Commission, India Junior Research Fellowship to continue his research work in science, and was awarded Ph.D. in Geology.
Professional qualification	
Nature of employment	Chairperson, Mormugao Port Authority Chairperson (Additional Charge), Deendayal Port Authority
Experience	<p>Dr. N. Vinodkumar, IPoS, has assumed charge as Chairperson, Mormugao Port Authority, Goa, one of the Major Ports in the country functioning under the Administrative Control of MoPSW, GoI.</p> <p>Dr. N. Vinodkumar, IPoS, belongs to the 1994 Batch of Indian Postal Service and was empanelled as Joint Secretary to the GoI in 2017.</p> <p>After a brief stint with Indian Customs, he joined the Indian Postal Service in 1994 after getting selected through the Indian Civil Service Exam held in 1993. Since then, he has been working in various capacities in India Post, Ministry of Communications & IT, GoI.</p> <p>He has put in more than 28 years of service in India Post managing a large network of Post Offices and an equally large workforce. He gained multicultural experience working across the North (New Delhi), East (Assam), West (Maharashtra & Goa) and South (Kerala & Karnataka) of the country, leading people from diverse ethnic backgrounds. He worked as the Postmaster General, Goa Region from July 2017 to June 2021. He has extensive exposure to Administration, Human Resource Management & Training, Technology Management, International Mail Operations, Logistics Operations, Postal Banking, Finance and Life Insurance Fund Management.</p> <p>He has represented India in committees of the Universal Postal Union and platforms such as Asia-Pacific Postal Business and International Post Corporation fora. He has been invited as a speaker on more than one occasion to speak on e-commerce, postal innovations and logistics operations at seminars held in Bangkok (2018) and Singapore (2019). His article 'Transforming People and Post for the Planet' in 'Reinventing the Post Building a sustainable future' published in May 2015 gained much attention. Apart from being a public servant, his passion lies in high-altitude trekking. He completed Mountaineering training at Himalayan Mountaineering Institute, Darjeeling with an 'A' grade in the year 2000 and was selected by the Ministry of External Affairs as Liaison Officer to lead a team of pilgrims to Kailash Mansarovar in 2007. He also successfully completed several other high-altitude treks, including Everest Base Camp, Nepal at an altitude of 18500 feet above MSL in November 2019.</p>
No. of Share Held in DCI	Nil
Directorship in other companies	Nil
