

Sr. No. DMR/SE/22-23/021

Date: 19.05.2022

The Manager,  
**BSE SME Platform**  
Corporate Relationship Department  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
Email: [bsesme.info@bseindia.com](mailto:bsesme.info@bseindia.com)  
BSE Scrip Code:543410

**Subject: Outcome of the Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on May 18, 2022 has considered and approved *inter alia* the following matters:

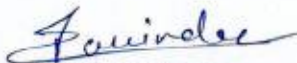
1. appointment of Mr. Dahyalal Bansilal Prajapati (DIN: 09592327) as an additional director in the capacity of Independent Director of the Company with immediate effect. Further, Mr. Prajapati has also been appointed as the Independent Director of the Company for a period of 5 years subject to the approval of shareholders with immediate effect;
2. appointment of Mr. Surajit Dutta (DIN: 06687032) as an additional director in the capacity of Non-executive Director with immediate effect. Further, Mr. Dutta has also been appointed as the Non-executive Director of the Company subject to the approval of shareholders with immediate effect.
3. change in designation of Mr. Bangam Prasad Rao (DIN: 09335571) from Independent Director to the Non-executive Director of the Company subject to the approval of shareholders with immediate effect.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are annexed as **Annexure-1, II and III respectively**.

Kindly take the above information on your records.

Yours Faithfully

**For DMR Hydroengineering & Infrastructures Limited**



**Ravinder Kumar**  
Company Secretary & Compliance Officer  
Membership No. A68152



Encl: as above

## Annexure-I

**Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated September 09, 2015**

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment <del>resignation,</del> removal, death or otherwise;	Appointment of Mr. Dahyalal Bansilal Prajapati (DIN: 09592327) as an additional director in the capacity of Independent Director, and Independent Director of the Company for a period of 5 years subject to the approval of shareholders.
2.	Date of appointment (as applicable) & term of appointment	May 18, 2022
3.	Brief profile (in case of appointment);	<p><b>Mr. Dahyalal Prajapati, aged 37 is a high achieving individual and an enthusiastic learner who has a keen interest in finance. A highly ethical professional with MBA (Finance). Currently he is associated with one of the leading SAP Services &amp; Implementation Partner company in Ahmedabad, Gujarat.</b></p> <p><b>In his career spanning, he has well rounded experience in business management - from managing business strategies to managing operations to providing board-level over sights &amp; governance. He is passionate about helping SME and Start-up mentoring</b></p> <p><b>His area of ability and oversight includes credit analysis, equity research, corporate finance, investment banking and IT industry. He has spent 15 years in corporate organisations like BSE India, CARE Ratings, Marwadi Shares and Finance and CRISIL Limited.</b></p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Prajapati does not have any relationship with any of the existing Directors of the Company.
5.	Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively.	Mr. Prajapati is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

*Fazimela*



**Annexure-II**

**Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated September 09, 2015**

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment resignation, removal, death or otherwise;	Appointment of Mr. Surajit Dutta (DIN: 06687032) as the additional director in the capacity of Non-executive Director, and Non-executive Director of the Company subject to the approval of shareholders.
2.	Date of appointment (as applicable) & term of appointment	May 18, 2022
3.	Brief profile (in case of appointment);	<p><b>CMA Surajit Dutta is Fellow Member of the Institute of Cost Accountants of India and he is MBA Finance also. He has PG Diploma in Computer Science. He has 34 year post qualification experience in PSUs. 20 years he worked in NHPC Ltd at the post of Senior Accountant to Senior Manager (Finance). He joined as Additional General Manager (Finance) in IRCON International Ltd. a Railway PSU, and a leading construction company in India having presence in all infrastructure fields in India and in foreign countries.</b></p> <p><b>He has worked as Executive Director (Finance) and CFO, Chief Investors Relation Officer in IRCON International Ltd and also he worked as Board Director in many Subsidiary Companies of IRCON and Joint Ventures. He has worked in Mozambique as Director (Finance). He is having vast working experience in all fields of Finance &amp; Accounts Department including Board Member and worked as the Chairman of Audit Committee of Companies.</b></p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Dutta does not have any relationship with any of the existing Directors of the Company.
5.	Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively.	Mr. Dutta is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

*Surajit Dutta*



### Annexure-III

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated September 09, 2015

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment <del>resignation;</del> <del>removal, death or otherwise;</del>	Appointment of Mr. Bangam Prasad Rao (DIN: 09335571) from Independent Director to the Non-executive Director subject to the approval of shareholders of the Company.
2.	Date of appointment (as applicable) & term of appointment	May 18, 2022
3.	Brief profile (in case of appointment);	Mr. Rao holds degree in B. Sc (Engineering) Civil from Regional Engineering College Rourkela, India 1984. Prior to working with our Company, he was working with NHPC Limited as General Manager. He has more than 35 years of experience in the field of infrastructure management.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Rao does not have any relationship with any of the existing Directors of the Company.
5.	Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively.	Mr. Rao is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

*[Handwritten Signature]*

