

20<sup>th</sup> November 2020

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400 051  NSE Scrip Symbol: GPPL	<b>BSE Limited</b> Floor 14, P J Towers, Dalal Street, Mumbai 400 001  BSE Scrip Code: 533248
---	--

Dear Madam/ Sirs,

**Sub: Intimation regarding Postal Ballot**

This is with reference to letter dated 12<sup>th</sup> November 2020 by Gujarat Pipavav Port Limited ('the Company') intimating about approval by its Board of Directors for Appointment of Independent Director and an Additional Director and for conduct of Postal Ballot by way of Remote E-voting only.

In furtherance thereto, kindly note the Shareholder's approval is being sought for the following:

- (i) Appointment of Mr. Samir Chaturvedi (DIN: 08911552) as an Independent Director for a period of five consecutive years commencing from 12th November 2020 to 11th November 2025
- (ii) Appointment of Mr. Soren Brandt (DIN: 00270435) as Director of the Company
- (iii) Appointment of Mr. Maarten Degryse (DIN: 08925380) as Director of the Company

Kindly find enclosed the Postal Ballot Notice along with the Explanatory Statement ('Postal Ballot Notice'). These have been sent today by Email to the Members whose Email is registered with their Depository Participant/ Company and their name appeared in the Register of Members as on Friday 13<sup>th</sup> November 2020.

Pursuant to General Circular no. 17/2020 dated 13th April 2020 and no. 33/2020 dated 28th September 2020 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India (SEBI), the Postal Ballot Notice has been sent in Electronic form only and hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the Members for this Postal Ballot.

The Company has made arrangements for shareholders who do not have registered Email to temporarily register their Email with the Company's Registrar and Transfer Agents KFIN Technologies Private Limited by visiting <https://ris.kfintech.com/clientservices/postalballot/> to facilitate their participation in the E-voting.

This intimation is also being uploaded on the Company's website [www.pipavav.com](http://www.pipavav.com)

Thank you,

Yours truly,  
For **Gujarat Pipavav Port Limited**

**Manish Agnihotri**  
**Company Secretary & Compliance Officer**

**POSTAL BALLOT NOTICE**  
(Pursuant to Section 110 of the Companies Act, 2013)



**GUJARAT PIPAVAV PORT LIMITED**

**Registered Office: Pipavav Port, At Post Rampara-2, Tal. Rajula, Dist. Amreli 365560**  
**CIN: L63010GJ1992PLC018106 Tel: 02794 242400 Fax: 02794 242413**  
**Website: [www.pipavav.com](http://www.pipavav.com) Email: [investorrelationinppv@apmterminals.com](mailto:investorrelationinppv@apmterminals.com)**

Dear Member(s),

Pursuant to Section 110 of the Companies Act, 2013 ('the Act') and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time read with General Circular no. 17/2020 dated 13<sup>th</sup> April 2020 and no. 33/2020 dated 28<sup>th</sup> September 2020 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020 issued by the Securities and Exchange Board of India (SEBI), Notice is hereby given that the following resolutions appended herein below are proposed to be passed by way of Remote E-voting only by the Members of Gujarat Pipavav Port Limited ('the Company'). The Ministry of Corporate Affairs and SEBI vide circulars mentioned above have dispensed with the requirement for issuing the hard copies of documents for passing of Ordinary and Special Resolutions by the Members on account of the threat posed by Covid-19 crisis.

Pursuant to the aforesaid Circulars issued by Ministry of Corporate Affairs, for remote e-voting for this Postal Ballot, Members who have not registered their email address and in consequence the e-voting notice could not be serviced may temporarily get their email address registered with the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited ('KFintech') for Remote E-voting on the proposed resolutions. The Company has also made arrangement for registration of Email ID by the Members who are yet to do so. Those Members are required to visit <https://ris.kfintech.com/clientservices/postalballot/> to provide their Email ID and they would get an email with the link to participate in the E-voting.

Post successful registration of the email, the Member would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable remote e-voting for this Postal Ballot. In case of any queries, member may write to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com). It is clarified that for permanent registration of email address, shareholders are requested to register their email addresses, in respect of electronic holdings with their concerned Depository Participants and in respect of physical holdings, with the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited, Selenium Building, Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032, India by following due procedure.

The Explanatory Statement pertaining to the said Resolutions setting out the material facts and the reasons thereof is annexed hereto, for your consideration:

- (i) **Appointment of Mr. Samir Chaturvedi (DIN: 08911552) as an Independent Director for a period of five consecutive years commencing from 12<sup>th</sup> November 2020 to 11<sup>th</sup> November 2025**
- (ii) **Appointment of Mr. Soren Brandt (DIN: 00270435) as Director of the Company**
- (iii) **Appointment of Mr. Maarten Degryse (DIN: 08925380) as Director of the Company**

The Board of Directors of the Company at its meeting held on 12<sup>th</sup> November 2020, has appointed Mr. Himanshu S. Kamdar (Membership no. FCS 5171) and in his absence Mr. Jayesh M. Shah (Membership no. FCS 5637), Partners of M/s. Rathi & Associates, Practicing Company

Secretaries, Mumbai as Scrutinizer for conducting the Remote E-voting process in a fair and transparent manner.

The Members are requested to read carefully the instructions and complete the Remote E-voting on or before 5.00 p.m. on Monday 21<sup>st</sup> December 2020.

In compliance with Section 108 and 110 of the Act, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to its Members to exercise their right to vote on the resolutions appended to this Notice by electronic means. For this purpose, the Company has availed electronic voting platform of KFintech for facilitating Remote E-voting. The instructions for Remote E-voting are provided hereunder.

The Scrutinizer, after completion of scrutiny of the votes received, will submit his report to the Company in writing. The results of the said voting will be declared in accordance with the provisions of Section 110 of the Act read with Rule 22 of the Companies (Management and Administration) Rules, 2014 by 23<sup>rd</sup> December 2020 through Email. The results of Postal Ballot will be displayed on the Company's website [www.pipavav.com](http://www.pipavav.com) and will be communicated to National Stock Exchange of India Limited (NSE) and BSE Limited (BSE), where the Equity Shares of the Company are listed.

**(i) Appointment of Mr. Samir Chaturvedi (DIN: 08911552) as an Independent Director for a period of five consecutive years commencing from 12<sup>th</sup> November 2020 to 11<sup>th</sup> November 2025**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

**"RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV of the Act and pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015 ('the Regulations') and all other applicable provisions, Mr. Samir Chaturvedi (DIN: 08911552), who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment be and is hereby appointed as an Independent Director of the Company not liable to retire by rotation, for a period of five years with effect from 12<sup>th</sup> November 2020 to hold office upto 11<sup>th</sup> November 2025."

**(ii) Appointment of Mr. Soren Brandt (DIN: 00270435) as Director of the Company**

To consider and if thought fit, pass with or without modification(s) the following as an **Ordinary Resolution:**

**"RESOLVED THAT** Mr. Soren Brandt (DIN: 00270435) who was appointed as an Additional Director of the Company by the Board of Directors with effect from 6<sup>th</sup> August 2020 and who is eligible for appointment be and is hereby appointed as Director of the Company, liable to retire by rotation."

**(iii) Appointment of Mr. Maarten Degryse (DIN: 08925380) as Director of the Company**

To consider and if thought fit, pass with or without modification(s) the following as an **Ordinary Resolution**:

**"RESOLVED THAT** Mr. Maarten Degryse (DIN: 08925380) who was appointed as an Additional Director of the Company by the Board of Directors with effect from 12<sup>th</sup> November 2020 and who is eligible for appointment be and is hereby appointed as Director of the Company, liable to retire by rotation."

**Registered office:**  
**Pipavav Port At Post Rampara-2 via Rajula**  
**Dist. Amreli- 365560 Gujarat**  
**Tel No.: 02794 242400**  
**Fax No.: 02794 242413**  
**CIN: L63010GJ1992PLC018106**  
**Website: [www.pipavav.com](http://www.pipavav.com)**  
**Email Id: [investorrelationppv@apmterminals.com](mailto:investorrelationppv@apmterminals.com)**

**By Order of the Board of Directors  
Of Gujarat Pipavav Port Limited**

**Manish Agnihotri**  
**Company Secretary**  
**Membership No. ACS 12045**

**Place: Mumbai**

**Date: 12<sup>th</sup> November 2020**

**NOTES**

1. The Explanatory Statement setting out all material facts as required under Section 102 of the Companies Act, 2013 in respect of the resolutions contained in the above Notice is appended and forms part of the Notice.
2. The Company has appointed Mr. Himanshu S. Kamdar (Membership No. FCS 5171) and in his absence Mr. Jayesh Shah (Membership No. FCS 5637), Partners of Rathi & Associates, Practicing Company Secretaries, as Scrutinizer for conducting the E-voting process in accordance with the law and in a fair and transparent manner.
3. In view of the threat of Covid-19 the Company is unable to get the Postal Ballot Notice and Form printed and dispatched. The approval of Members is being sought through Remote E-voting only.
4. The E-voting Notice is being sent to all the Members whose names appear in the Register of Members/ Record of Depositories as on Friday 13<sup>th</sup> November 2020. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the Members as on that date.
5. You are requested to read carefully the instructions before exercising the vote and complete the E-voting on or before 5.00 p.m. on 21<sup>st</sup> December 2020.
6. **The Company is offering only Remote E-voting facility to its Members to enable them cast their vote.** A Member has to carefully follow the instructions as given for E-voting. He/ She can use the facility and log in any number of times till he/she has voted on

the Resolution or till the end of the voting period, whichever is earlier.

Members who have not registered their E-mail ID for receipt of documents in electronic mode under the green initiative of Ministry of Corporate Affairs need to log on to <https://ris.kfintech.com/clientservices/postalballot/> to provide their Email ID and they would get an email with the link to participate in Remote E-voting.

## **7. Voting through electronic means**

In terms of the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (hereinafter called "the Rules" for the purpose of this section of the Notice) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular no. 17/2020 dated 13<sup>th</sup> April 2020 and no. 33/2020 dated 28<sup>th</sup> September 2020 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020 issued by the Securities and Exchange Board of India (SEBI), the Company is providing facility to exercise votes on the items of business given in the Notice through electronic voting system only, to members holding shares as on 13<sup>th</sup> November 2020 (End of Day) being the Cut-off date fixed for determining voting rights of members, entitled to participate in the E-voting process, through the E-voting platform provided by KFinTech.

## **8. The instructions for E-voting are as under:**

- i. Open your web browser during the voting period and navigate to 'https://evoting.kfintech.com'.
- ii. Enter the login credentials (i.e., user-id & password). Your Folio/DP and Client ID will be your User-ID.

User - ID for Members holding shares in Demat Form:

- x For NSDL: 8 Character DP ID followed by 8 Digits Client ID.
- x For CDSL: 16 digits beneficiary ID.

For Members holding shares in Physical Form:

- x Visit <https://ris.kfintech.com/clientservices/postalballot/> to get the link for E-voting

- iii. Please contact toll free No. [1800 3454 001] for any further clarifications.
- iv. Members can cast their vote online from 9.00 A.M. (IST) on 22<sup>nd</sup> November 2020 to 5.00 P.M. (IST) on 21<sup>st</sup> December 2020. Please note that the voting beyond 5.00 P.M. on 21<sup>st</sup> December 2020 will not be permitted.
- v. After entering these details appropriately, click on LOGIN".

- vi. Members will now reach 'Password Change' menu wherein they are required to mandatorily change their login password in the new password field. The new password has to be minimum eight characters consisting of at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character. Kindly note that this password can be used by the Demat holders for voting for resolution of any other Company on which they are eligible to vote provided, that Company opts for E-voting through KFin Technologies Private Limited E-voting platform. System will prompt you to change your password and update any contact details like mobile no., email ID etc., on 1st login. You may also enter the 'Secret Question' and answer of your choice to retrieve your password in case you forget it. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- vii. You need to login again with the new credentials.
- viii. On successful login, system will prompt to select the 'Event' i.e. ' Gujarat Pipavav Port Limited'.
- ix. If you are holding equity shares in Demat form and had logged on to "https://evoting.kfintech.com" and had cast your vote earlier for any company where the System Provider was Kfin Technologies Private Limited, then your existing login id and password given earlier are to be used.
- x. On the voting page, you will see Resolution description and against the same, the option FOR/AGAINST/ ABSTAIN for voting.  
  
Enter the number of shares (which represents number of votes) under 'FOR/AGAINST/ ABSTAIN' or alternatively you may partially enter any number in 'FOR' and partially in 'AGAINST', but the total number in 'FOR/AGAINST' taken together should not exceed your total shareholding. If the Member does not want to cast, select 'ABSTAIN' After selecting the resolution you have decided to vote on, click on 'SUBMIT'. A confirmation box will be displayed. If you wish to confirm your vote, click on 'OK', else to change your vote, click on 'CANCEL' and accordingly modify your vote.
- xi. Once you 'CONFIRM' your vote on the Resolution, you will not be allowed to modify your vote.
- xii. Member(s) cannot appoint a proxy to exercise their voting powers through Postal Ballot.
- xiii. Corporate/institutional Members (Corporate/FIs/foreign institutional investors/trust/mutual funds/banks, etc.) are required to send scan (PDF format) of the relevant resolution of the Board of Directors to the Scrutinizer through e-mail

to [\\_hsk@rathiandassociates.com\\_](mailto:hsk@rathiandassociates.com) with a copy marked to [evoting@kfintech.com](mailto:evoting@kfintech.com). The file scanned image of the Board Resolution should be in the naming format "Corporate Name \_EVENT No."

- xiv. The Scrutinizer will submit his report to the Company Secretary after completion of the scrutiny and results of the Postal Ballot would be announced by 23<sup>rd</sup> December, 2020 on /before 5.00 p.m.(IST) through Email and the Resolution will be taken as passed, if the results of E-voting indicate that the requisite majority of the Members had assented to the Resolution. The Scrutinizer's decision on the validity of E-voting shall be final. As indicated earlier, the results will be published on the website of the Company [www.pipavav.com](http://www.pipavav.com) besides being notified to BSE Limited and National Stock Exchange of India Limited, where the Company's shares are listed. Results will also be posted on the Website of KFin Technologies Pvt. Ltd, <https://evoting.kfintech.com>.

### **C. General Instructions**

i. **In case Members of the Company have not registered their e-mail address:**

On account of threat posed by COVID-19 and in terms of the MCA Circulars, as mentioned hereinabove, the Company will send Postal Ballot Notice in Electronic form only and hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the Members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the Members would take place through the E-voting system only. Therefore, those Members who have not yet registered their e-mail address are requested to get their e-mail addresses temporarily registered by visiting <https://ris.kfintech.com/clientservices/postalballot/> Post successful registration of email, the Member would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable remote e-voting for this Postal Ballot. In case of any queries, member may write to [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com)

- ii. The Remote E-voting period commences from 9.00 a.m. (IST) on 22<sup>nd</sup> November 2020 and ends at 5.00 p.m. (IST) on 21<sup>st</sup> December 2020. During this period, the members of the Company, holding shares either in physical form or in demat form, as on the cut-off date of 13<sup>th</sup> November 2020, may cast their vote electronically. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- iii. The Scrutinizer shall, unlock the votes in the presence of at least two (2) witnesses, not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Company Secretary of the Company.
- iv. Subject to the receipt of sufficient votes, the Resolutions shall be deemed to be passed on



the last date of voting i.e. on 21<sup>st</sup> December 2020. The results declared along with the Scrutinizer's Report shall be placed on the Company's website [www.pipavav.com](http://www.pipavav.com) and also on the notice board placed at the Registered Office of the Company and on the website of KFintech.

- v. To receive communication through electronic means, including annual reports and notices, members are requested to kindly register/update their email address with their respective depository participant, where shares are held in electronic form. If, however, shares are held in physical form, members are advised to register their e-mail address with KFintech on <https://ris.kfintech.com/clientservices/postalballot/> or contact Ms. C Shobha Anand, Dy. General Manager, Contact No. 040- 67162222, at [Unit: Gujarat Pipavav Port Limited] KFin Technologies Private Limited, Selenium Building B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Telangana State, India.

## **EXPLANATORY STATEMENT AS REQUIRED UNDER SECTION 102(1) OF THE COMPANIES ACT, 2013 ANNEXED TO AND FORMING PART OF POSTAL BALLOT NOTICE**

### **Item no. (i)**

The Company's Board of Directors comprises total 9 Directors out of which 3 are Independent Directors, 1 is representative of Gujarat Maritime Board (GMB), the Port Regulatory Authority and 5 are representatives of the Promoters APM Terminals.

The Company proposes to appoint one more Independent Director and pursuant thereto, Mr. Samir Chaturvedi (DIN: 08911552) is proposed to be appointed for a period of five consecutive years from 12<sup>th</sup> November 2020. He shall not be liable to retire by rotation.

Mr. Chaturvedi is currently the Chief Executive Officer of Khalifa Industrial Zone (KIZAD), the integrated trade and industrial hub of Abu Dhabi. He has over 35 years of experience in the field of logistics, shipping, supply chain management, automotive, infrastructure and real estate development. Prior to joining KIZAD in May 2018 he was with Economic Zones World, a DP World Group Company from 2005 to 2018 holding various positions the latest being as Senior Vice President Commercial, Business Development and Customised Solutions. He was also on the Board of various entities of Economic Zones World such as Jafza International, Gazeley Holdings Limited and Port Klang Free Zone. Prior to that he was with Zim Integrated Shipping Services Hong Kong during the Years 2004 and 2005. He was also with Maersk Logistics from 1998 to 2004 first as General Manager in India and then as Board of Director and General Manager for Middle East, Sub Region of UAE, Oman and Qatar. Prior to that he has worked with Lemuir Group (now DHL India), Maruti Suzuki India and Indian Hotels Company.

Mr. Chaturvedi is a Graduate from Punjab University. He also holds Post Graduate Diploma in Business Administration from Annamalai University, Diploma in Logistics and Supply Chain Management from the Chartered Institute of Logistics and Transport, UK and Executive Management Programme from INSEAD and Harvard University. He is also Certified European Senior Logistician from the EU Certification Board of Logistics.

Upon Appointment of Mr. Chaturvedi, the Company shall be complying with the requirements of the composition of the Board of Directors as per the requirements under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions.



Like all Independent Directors Mr. Chaturvedi shall be paid Sitting Fees for attending the Board and various Committee Meetings and other remuneration as may be approved by the Shareholders from time to time.

The Company's Board of Directors believe that the Company will benefit from the experience and knowledge of Mr. Chaturvedi and therefore recommends for his appointment.

As per the provisions of Section 178 of the Companies Act, 2013, the Nomination and Remuneration Committee has recommended the appointment of Mr. Samir Chaturvedi as Independent Director of the Company. The Board of Directors recommends the ordinary resolution for your approval.

Except Mr. Samir Chaturvedi, none of the Promoters, Directors, Key Managerial Personnel of the Company / their relatives is, in any way, concerned or interested, financially or otherwise, in the resolution at item no. (i) as set out in the Postal Ballot Notice.

### **Item nos. (ii) and (iii)**

Mr. Soren Brandt (DIN: 00270435) and Mr. Maarten Degryse (DIN: 08925380) were appointed as Additional Directors of the Company in the category of Non-executive Directors in the Board Meeting held on 6<sup>th</sup> August 2020 and 12<sup>th</sup> November 2020 respectively. Both represent the Promoter APM Terminals on the Board of Directors of the Company.

Mr. Soren Brandt joined A. P. Moller Maersk in 1972 as Shipping Trainee and has more than four decades of experience in Shipping and Logistics. During the period he has held various positions in the Group including Head of Product Strategy and Planning Maersk Technology, Copenhagen, leading integration of technology functions across the business units. He was also responsible for technology strategy and transformation plan towards overall digitization initiatives of the Group. Prior to that Mr. Brandt was CEO of Maersk Global Service Centre from 2005 to 2017 where he led the development of business from 1000 employees to over 12,000 employees and transformed it from low cost transactional operations to knowledge-based organization focusing on customer experience, end to end process improvement and operational excellence. During 1994 to 2004 he held the position of Global CEO of Maersk Logistics where he was responsible for worldwide Logistics business. Prior to that he held various positions in Maersk Line in Copenhagen, Thailand, UAE and Iran. His varied experience in Shipping and Logistics and in Digitization processes would bring great value to the Company in its future growth.

Mr. Maarten Degryse is currently the Head of Finance for APM Terminals Asia Region. Prior to this position he was Managing Director of Siam Shoreside Services, the Maersk Inland Container Depot in Thailand for a period of three years. Prior to that he was CFO for APM Terminals Zeebrugge, Belgium for three years. He has also been CFO in various terminals in Asia like LCB Container Terminal 1 Limited, Thailand and Cai Mep International Terminal Co., Ltd., Vietnam. Mr. Degryse is a graduate in Business Administration and has Masters in International Relations and Trade.

The Company's Board of Directors believe that the Company will benefit from the experience and knowledge of Mr. Brandt and Mr. Degryse and therefore recommends for their Appointment.

As per the provisions of Section 178 of the Companies Act, 2013, the Nomination and Remuneration Committee has recommended the Appointment of Mr. Soren Brandt and Mr. Maarten Degryse as Directors of the Company. The Board of Directors recommends the Ordinary resolutions for your approval.

Except Mr. Soren Brandt and Mr. Maarten Degryse, none of the Promoters, Directors, Key Managerial Personnel of the Company / their relatives is, in any way, concerned or interested, financially or otherwise, in the resolutions set out in item nos. (ii) and (iii) of the Postal Ballot Notice.

The required details as per the Secretarial Standards ("SS-2") and Regulation 36(3) of the Regulations, are provided at Annexure A of this Notice.

**Annexure A**

Details of Director seeking approval for Appointment/ Re-appointment pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions are as under:

Name of Director	<b>Mr. Samir Chaturvedi (DIN: 08911552)</b>	<b>Mr. Soren Brandt (DIN: 00270435)</b>	<b>Mr. Maarten Degryse (DIN: 08925380)</b>
Age	58 Years	67 Years	42 Years
Qualifications	Graduate in Public Administration, Post Graduate Diploma in Business Administration, Diploma in Logistics and Supply Chain Management from the Chartered Institute of Logistics and Transport, UK and Executive Management Programme from INSEAD and Harvard University. He is also Certified European Senior Logistician from the EU Certification Board of Logistics	After completing his Major in Languages he joined A. P. Moller Maersk International Shipping Education. He completed Business Management from INSEAD and other Programmes from London Business School, IMD Switzerland, Cranefield University UK and Penn State University, USA.	Graduate in Business Administration and has Masters in International Relations and Trade.
Experience	Over 35 years	Over 45 years	Over 20 Years
Terms and Conditions of appointment along with details of remuneration sought to be paid	Appointed for a period of five consecutive years. Remuneration shall be the sitting fee for attending the Meeting and Commission as may be approved by the Shareholders	Sitting fee for attending the meetings	Nil

Name of Director	<b>Mr. Samir Chaturvedi (DIN: 08911552)</b>	<b>Mr. Soren Brandt (DIN: 00270435)</b>	<b>Mr. Maarten Degryse (DIN: 08925380)</b>
Remuneration last drawn	NA	NA	NA
Nature of expertise in specific functional areas	Strategic Business Management	Strategic Business Management	Finance and Strategic Business Management
Date of first appointment on the Board	12 <sup>th</sup> November 2020	6 <sup>th</sup> August 2020	12 <sup>th</sup> November 2020
No. of shares held in the Company as on March 31, 2020	Nil	Nil	Nil
Relationship with other Directors, Manager and other Key Managerial Personnel	None	None	None
No. of Meetings of the Board attended during the year	One	Two	One
Directorship in other Companies as on March 31, 2020	None	None	None
Chairmanship/Membership of Committees of other Board	None	None	None

**By Order of the Board of Directors  
Of Gujarat Pipavav Port Limited**

**Manish Agnihotri  
Company Secretary  
Membership No. ACS 12045**

**Place: Mumbai**

**Date: 12<sup>th</sup> November 2020**