

24th October 2019

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 Scrip Name: GPPL	BSE Limited 14 th Floor, P J Towers, Dalal Street, Fort, Mumbai 400 001 Scrip Code: 533248
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Dear Madam/ Sir,

Sub: Decisions taken at the Board Meeting

This is to inform that in the Board Meeting of Gujarat Pipavav Port Limited ('the Company') held today to approve Unaudited Standalone & Consolidated financial results for the Quarter and Half year ended 30th September 2019 and payment of Interim Dividend, the Board of Directors have also approved the following:

- (i) Revised Code of Conduct of the Company
- (ii) Appointment of Capt. Padmini Kant Mishra as Interim Managing Director with effect from 24th October 2019 to 31st December 2019
- (iii) Appointment of Mr. Jakob Friis Sørensen as Managing Director for a period of 3 years from 1st January 2020

Profile of Capt. Padmini Kant Mishra:

Capt Padmini Kant Mishra is the Business Unit Head – Bulk and RoRo business of the Company since Year 2015. He has over 25 years of experience in the Ports, shipping and logistics industry and has held leadership roles in organizations like Essar Ports Ltd, National Institute for Smart Government, Fleet Management Limited and Shipping Corporation of India in the past.

A Master Mariner, he holds a degree in Nautical Sciences from T.S. Rajendra, University of Mumbai and an Exec- Post Graduate Diploma in Management from IIM Bangalore.

Profile of Mr. Jakob Friis Sørensen:

Mr. Jakob Friis Sørensen, a Danish National has been with AP Moller Maersk Group since 1987 when he started at the internal A. P Moller Shipping School in Copenhagen. Thereafter he has held various positions within the Group in Maersk Line, Maersk Logistics and Damco in Indonesia, Singapore, Malaysia, Japan and India.

Mr. Sørensen holds an MBA from Henley Management College, London and has attended several Executive Management courses at IMD, Lausanne, Penn State University in the US as well as internal leadership development programs in AP Moller- Maersk Group.

The Exchanges are requested to kindly take this information on record as per Regulation 30(4) read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



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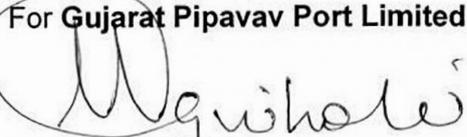
The Company confirms its compliance with the requirements of the composition of the Board of Directors under Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, please note there is no relationship between the Directors except that they are representatives of the Promoter Company APM Terminals.

The letter is also being made available on the Company website www.pipavav.com

Thank you,

Yours truly,
For Gujarat Pipavav Port Limited



Manish Agnihotri
Company Secretary & Compliance Officer



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Dear Madam/ Sir,

Sub: Decisions taken at the Board Meeting

This is in continuation of the letter dated 24th October 2019 of Gujarat Pipavav Port Limited ('the Company') intimating about Decisions taken at the Board Meeting held today regarding the Appointment of Capt. Padmini Kant Mishra as Interim Managing Director until 31st December 2019 and Mr. Jakob Friis Sørensen as Managing Director from 1st January 2020 for a period of 3 years.

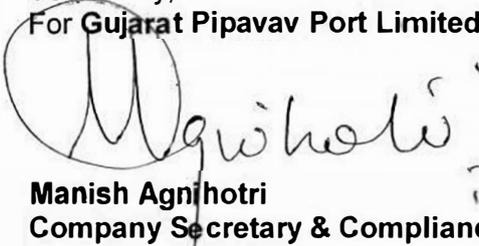
Please note the Board has also approved the Appointment of Capt. Mishra and Mr. Sørensen as Member of the Corporate Social Responsibility (CSR) Committee and the Risk Management Committee of the Company. Capt. Mishra shall be the Member of these two Committees until 31st December 2019 and Mr. Sørensen shall be the Member of these two Committees from 1st January 2020.

The Company shall be in compliance with the requirements regarding the Composition of these two Committees as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Amendment Regulations, 2018, as applicable.

The letter is also being made available on the Company website www.pipavav.com

Thank you,

Yours truly,
For Gujarat Pipavav Port Limited



Manish Agnihotri
Company Secretary & Compliance Officer

