

5<sup>th</sup> November 2018

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400 051	<b>BSE Limited</b> 14 <sup>th</sup> Floor, P J Towers, Dalal Street, Fort, Mumbai 400 001
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Dear Madam/ Sir,

**Sub: Decisions taken at the Board Meeting- Appointment of Nominee Director representing Gujarat Maritime Board**

In continuation of our previous letter dated 31<sup>st</sup> October 2018 please note, the Board of Directors of Gujarat Pipavav Port Limited ('the Company') in the meeting held on 31<sup>st</sup> October 2018 had also approved Appointment of Mr. Mukesh Kumar, IAS, Nominee Director representing Gujarat Maritime Board (GMB), the Port Regulator of Gujarat State, as Director of the Company.

Under the Concession Agreement dated 30<sup>th</sup> September 1998 between the Company and GMB, GMB has right to nominate one Director on the Company's Board. Accordingly, Mr. Mukesh Kumar, IAS, Vice-chairman & CEO of GMB has been appointed as Director of the Company. A brief profile of Mr. Kumar is as follows:

An Electrical Engineer from the prestigious Indian Institute of Technology (IIT) Kanpur and Executive Masters in Public Administration from the Maxwell School, Syracuse University, USA, Mr. Kumar is a 1996 batch IAS officer of Gujarat cadre. In his career of over 20 years Mr. Kumar has held various positions in the State of Gujarat such as Assistant Collector, Vadodara, Collector of The Dangs, Municipal Commissioner of Bhavnagar, Rajkot and Ahmedabad. His efforts as Municipal Commissioner of Ahmedabad led to declaration by UNESCO of the historic city of Ahmedabad as India's only World Heritage City in July 2017. Mr. Kumar has also been Managing Director of Industrial Extension Bureau, Gujarat State Project Director of Universal Education Mission, Director of Integrated Child Development Schemes and Commissioner of Schools. He has received much acclaim for making noteworthy regulatory, developmental and strategic initiatives for improvements in administrative efficiency and public welfare. Mr. Kumar has joined GMB at a time when revision in the country's first Port Policy is being undertaken and India's first Maritime cluster is being established.

The Exchanges may kindly take this information on record pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The letter is also being made available on the Company website [www.pipavav.com](http://www.pipavav.com)

Thank you,

Yours truly,  
For Gujarat Pipavav Port Limited  
**Manish Agnihotri**  
Company Secretary & Compliance Officer