

The Board of Directors
Gujarat Pipavav Port Limited
Pipavav Port,
At Post Uchhalaya via Rajula,
Dist. Amreli 365 560

Dear Sirs/ Madam,

Sub: Declaration of Independence for the year 2015-16 as per Schedule IV of the Companies Act, 2013

In terms of provisions of the Companies Act, 2013, the rules made there under and the provisions of Clause 49 of the Listing Agreement, I, Pravin Laheri, aged 70, being an Independent Director of Gujarat Pipavav Port Limited (the Company), do hereby confirm that:

1. I possess appropriate skills, experience and knowledge in the running of a Company and in the field of Leadership and general management.
2. I was not at any time a promoter of the Company or its holding, subsidiary or associate company.
3. I am not related to the promoters or Directors / Sr. Management in the Company, its holding, subsidiary or associate Company.
4. I have or had in the past no pecuniary relationship with the Company, its holding, subsidiary or associate company, or their promoters, or directors, or its senior management during the two (2) immediately preceding financial years or during the current financial year.
5. None of my relative/(s) has or had any pecuniary relationship or transaction with the Company, its holding, subsidiary or associate company, or their promoter(s), or director(s), amounting to 2% or more of its gross turnover or total income or Rs. 50 lacs or such higher amount as may be prescribed, whichever is lower, during the two (2) immediately preceding financial years or during the current financial year.
6. Neither myself nor any of my relative(s) hold(s) or has held the position of a key managerial personnel or is or has been employee of the Company or its holding, subsidiary or associate company in any of the immediately preceding three (3) financial years.
7. Neither myself nor any of my relative(s) is or has been an employee or proprietor or a partner, in any of the immediately preceding three (3) financial years, of—
 - A. a firm of auditor(s) / internal audit firm or company secretaries in practice or cost auditors of the Company or its holding, subsidiary or associate company; or
 - B. any legal or a consulting firm that has or had any transaction with the Company, its holding, subsidiary or associate company amounting to ten per cent (10%) or more of the gross turnover of such firm.
8. Neither I nor any of my relative(s) hold together two per cent (2%) or more of the total voting power of the Company.

9. Neither myself nor any of my relatives is a Chief Executive or Director, by whatever name called, of any non-profit organization that receives twenty-five per cent (25%) or more of its receipts from the Company, any of its promoters, directors or its holding, subsidiary or associate company or that holds two per cent (2%) or more of the total voting power of the Company.
10. I am not a material supplier, service provider or customer or lessor or lessee of the Company which may affect my independence.
11. As an Independent Director of the Company, I shall comply with the Guidelines of professional conduct (I), Role and Functions (II) and Duties (III) as prescribed under Schedule IV to the Companies Act, 2013.

Signature



Name

: Pravin Laheri

Date

: 20-05-2015

Place

: Ahmedabad

The Board of Directors
Gujarat Pipavav Port Limited
Pipavav Port,
At Post Ucchalya via Rajula,
Dist. Amreli 365 560

Dear Sirs/ Madam,

Sub: Declaration of Independence for the year 2015-16 as per Schedule IV of the Companies Act, 2013

In terms of provisions of the Companies Act, 2013, the rules made there under and the provisions of Clause 49 of the Listing Agreement, I, Tejpreet Singh Chopra, aged 42, being an Independent Director of Gujarat Pipavav Port Limited (the Company), do hereby confirm that:

1. I possess appropriate skills, experience and knowledge in the running of a Company and in the field of Leadership and general management.
2. I was not at any time a promoter of the Company or its holding, subsidiary or associate company.
3. I am not related to the promoters or Directors / Sr. Management in the Company, its holding, subsidiary or associate Company.
4. I have or had in the past no pecuniary relationship with the Company, its holding, subsidiary or associate company, or their promoters, or directors, or its senior management during the two (2) immediately preceding financial years or during the current financial year.
5. None of my relative(s) has or had any pecuniary relationship or transaction with the Company, its holding, subsidiary or associate company, or their promoter(s), or director(s), amounting to 2% or more of its gross turnover or total income or Rs. 50 lacs or such higher amount as may be prescribed, whichever is lower, during the two (2) immediately preceding financial years or during the current financial year.
6. Neither myself nor any of my relative(s) hold(s) or has held the position of a key managerial personnel or is or has been employee of the Company or its holding, subsidiary or associate company in any of the immediately preceding three (3) financial years
7. Neither myself nor any of my relative(s) is or has been an employee or proprietor or a partner, in any of the immediately preceding three (3) financial years, of—
 - A. a firm of auditor(s) / internal audit firm or company secretaries in practice or cost auditors of the Company or its holding, subsidiary or associate company; or
 - B. any legal or a consulting firm that has or had any transaction with the Company, its holding, subsidiary or associate company amounting to ten per cent (10%) or more of the gross turnover of such firm.
8. Neither I nor any of my relative(s) hold together two per cent (2%) or more of the total voting power of the Company.

9. Neither myself nor any of my relatives is a Chief Executive or Director, by whatever name called, of any non-profit organization that receives twenty-five per cent (25%) or more of its receipts from the Company, any of its promoters, directors or its holding, subsidiary or associate company or that holds two per cent (2%) or more of the total voting power of the Company.
10. I am not a material supplier, service provider or customer or lessor or lessee of the Company which may affect my independence.
11. As an Independent Director of the Company, I shall comply with the Guidelines of professional conduct (I), Role and Functions (II) and Duties (III) as prescribed under Schedule IV to the Companies Act, 2013.

Signature : 
Name : Tejpreet Singh Chopra
Date : April 1, 2015
Place : New Delhi

The Board of Directors,
Gujarat Pipavav Port Limited
Pipavav Port,
At Post Ucchaiya via Rajula,
Dist. Amreli 365 560


Dear Sirs,

Sub: Declaration for the year 2015-16

In terms of provisions of the Companies Act, 2013, the rules made there under and the provisions of Clause 49 of the Listing Agreement, I, **Pradeep Mallick**, aged 72, being an Independent Director of Gujarat Pipavav Port Limited (Company), do hereby confirm that:

1. I possess appropriate skills, experience and knowledge in the running of a Company and in the field of Leadership and general management.
2. I was not at any time a promoter of the Company or its holding, subsidiary or associate company.
3. I am not related to the promoters or Directors / Sr. Management in the Company, its holding, subsidiary or associate Company.
4. I have or had in the past no pecuniary relationship with the Company, its holding, subsidiary or associate company, or their promoters, or directors, or its senior management during the two (2) immediately preceding financial years or during the current financial year.
5. None of my relative/(s) has or had any pecuniary relationship or transaction with the Company, its holding, subsidiary or associate company, or their promoter(s), or director(s), amounting to 2% or more of its gross turnover or total income or Rs. 50 lacs or such higher amount as may be prescribed, whichever is lower, during the two (2) immediately preceding financial years or during the current financial year.
6. Neither myself nor any of my relative(s) hold(s) or has held the position of a key managerial personnel or is or has been employee of the Company or its holding, subsidiary or associate company in any of the immediately preceding three (3) financial years.

7. Neither myself nor any of my relative(s) is or has been an employee or proprietor or a partner, in any of the immediately preceding three (3) financial years, of—
- A. a firm of auditor(s) / internal audit firm or company secretaries in practice or cost auditors of the Company or its holding, subsidiary or associate company; or
 - B. any legal or a consulting firm that has or had any transaction with the Company, its holding, subsidiary or associate company amounting to ten per cent (10%) or more of the gross turnover of such firm.
8. Neither I nor any of my relative(s) hold together two per cent (2%) or more of the total voting power of the Company.
9. Neither myself nor any of my relatives is a Chief Executive or Director, by whatever name called, of any non-profit organization that receives twenty-five per cent (25%) or more of its receipts from the Company, any of its promoters, directors or its holding, subsidiary or associate company or that holds two per cent (2%) or more of the total voting power of the Company.
10. I am not a material supplier, service provider or customer or lessor or lessee of the Company which may affect my independence.
11. As an Independent Director of the Company, I shall comply with the Guidelines of professional conduct (I), Role and Functions (II) and Duties (III) as prescribed under Schedule IV to the Companies Act, 2013.

Signature : 

Name : Pradeep Mallick

Date : 13 April 2015

Place : Mumbai

The Board of Directors
Gujarat Pipavav Port Limited
Pipavav Port,
At Post Ucchaiya via Rajula,
Dist. Amreli 365 560


Dear Sirs/ Madam,

Sub: Declaration of Independence for the year 2015-16 as per Schedule IV of the Companies Act, 2013

In terms of provisions of the Companies Act, 2013, the rules made there under and the provisions of Clause 49 of the Listing Agreement, I, Hina Shah, aged 66, being an Independent Director of Gujarat Pipavav Port Limited (the Company), do hereby confirm that:

1. I possess appropriate skills, experience and knowledge in the running of a Company and in the field of Leadership and general management.
2. I was not at any time a promoter of the Company or its holding, subsidiary or associate company.
3. I am not related to the promoters or Directors / Sr. Management in the Company, its holding, subsidiary or associate Company.
4. I have or had in the past no pecuniary relationship with the Company, its holding, subsidiary or associate company, or their promoters, or directors, or its senior management during the two (2) immediately preceding financial years or during the current financial year.
5. None of my relative(s) has or had any pecuniary relationship or transaction with the Company, its holding, subsidiary or associate company, or their promoter(s), or director(s), amounting to 2% or more of its gross turnover or total income or Rs. 50 lacs or such higher amount as may be prescribed, whichever is lower, during the two (2) immediately preceding financial years or during the current financial year.
6. Neither myself nor any of my relative(s) hold(s) or has held the position of a key managerial personnel or is or has been employee of the Company or its holding, subsidiary or associate company in any of the immediately preceding three (3) financial years.
7. Neither myself nor any of my relative(s) is or has been an employee or proprietor or a partner, in any of the immediately preceding three (3) financial years, of—
 - A. a firm of auditor(s) / internal audit firm or company secretaries in practice or cost auditors of the Company or its holding, subsidiary or associate company; or
 - B. any legal or a consulting firm that has or had any transaction with the Company, its holding, subsidiary or associate company amounting to ten per cent (10%) or more of the gross turnover of such firm.
8. Neither I nor any of my relative(s) hold together two per cent (2%) or more of the total voting power of the Company.

9. Neither myself nor any of my relatives is a Chief Executive or Director, by whatever name called, of any non-profit organization that receives twenty-five per cent (25%) or more of its receipts from the Company, any of its promoters, directors or its holding, subsidiary or associate company or that holds two per cent (2%) or more of the total voting power of the Company.
- 10 I am not a material supplier, service provider or customer or lessor or lessee of the Company which may affect my independence.
- 11 As an Independent Director of the Company, I shall comply with the Guidelines of professional conduct (I), Role and Functions (II) and Duties (III) as prescribed under Schedule IV to the Companies Act, 2013.

Signature 

Name : Hina Shah

Date : 17-04-2015

Place : Ahmedabad