

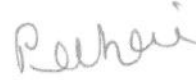
ANNUAL AFFIRMATION CERTIFICATE FOR COMPLIANCE
WITH CODE FOR INDEPENDENT DIRECTORS

To
The Board of Directors
Gujarat Pipavav Port Limited
Pipavav Port, At.Post Ucchaiya, Via-Rajula,
Dist-Amreli-365560.

Dear Sir(s)/Madam,

I am acting as an Independent Director of the Company in terms of Section 149 (6) of the Companies Act, 2013 & I do hereby solemnly affirm that I have duly complied with the provisions of the "Code for Independent Directors pursuant to Schedule IV of the Companies Act, 2013", for the year ended March 31, 2016.

Signature:



Name : Pravin K. Laheri

DIN : 00499080

Place: Ahmedabad.

Date: 17/05/2016

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

Dear Sirs/ Madam,

Sub: Declaration of Independence pursuant to Section 149 of the Companies Act, 2013 read with Schedule IV of the Act and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year 2016-17.

In terms of provisions of the Companies Act, 2013, the rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I, Tejpreet Singh Chopra, aged 46, 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 / 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) holds 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 or corpus 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. Neither myself nor any of my relative(s) are / were 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 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Signature : 
Name : Tejpreet Singh Chopra
DIN : 00317683

Date : May 2, 2016
Place : New Delhi

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 pursuant to Section 149 of the Companies Act, 2013 read with Schedule IV of the Act and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year 2016-17

In terms of provisions of the Companies Act, 2013, the rules made there under and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I, Hina Shah, aged 67, 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/ 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 or corpus 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. Neither myself nor any of my relative(s) are / were 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

DIN : 06664927

Date : 27-4-2016

Place : Ahmedabad

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


Dear Sirs,

Sub: Declaration of Independence pursuant to Section 149 of the Companies Act, 2013 read with Schedule IV of the Act and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year 2016-17

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 73, 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/ 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 or corpus 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. Neither myself nor any of my relative(s) are / were, 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

DIN : 00061256

Date : 9 MAY 2016

Place : Mumbai