

BOARD OF DIRECTORS

	Name	Category
1.	Mr. Tejpreet Singh Chopra- Chairman	Independent Director
2	Mr. David Skov	Non Independent Non Executive
3	Ms. Hina Shah	Independent Director
4	Mr. Jan Damgaard Sorensen	Non Independent Non Executive
5	Mr. Julian Bevis	Non Independent Non Executive
6	Mr. Pradeep Mallick	Independent Director
7	Mr. Pravin Laheri, IAS (Retd.)	Independent Director
8	Mr. Keld Pedersen	Managing Director

Note: Gujarat Maritime Board(GMB) the Port Regulatory Authority also has a Board seat and it is currently vacant.

AUDIT COMMITTEE

	Name	Category
1	Mr. Pravin Laheri, IAS (Retd.)- Chairman	Independent Director
2	Ms. Hina Shah	Independent Director
3	Mr. Jan Damgaard Sorensen	Non Independent Non Executive
4	Mr. Pradeep Mallick	Independent Director

NOMINATION & REMUNERATION COMMITTEE

	Name	Category
1	Mr. Pradeep Mallick- Chairman	Independent Director
2	Mr. David Skov	Non Independent Non Executive
3	Mr. Pravin Laheri, IAS (Retd.)	Independent Director
4	Mr. Tejpreet Singh Chopra	Independent Director

STAKEHOLDERS RELATIONSHIP COMMITTEE

	Name	Category
1	Mr. Pradeep Mallick- Chairman	Independent Director
2	Mr. Tejpreet Singh Chopra	Independent Director
3	Mr. Keld Pedersen	Managing Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

	Name	Category
1	Ms. Hina Shah- Chairperson	Independent Director
2	Mr. Pravin Laheri, IAS (Retd.)	Independent Director
3	Mr. Keld Pedersen	Managing Director

RISK MANAGEMENT COMMITTEE

	Name	Category
1.	Mr. Julian Bevis- Chairman	Non Independent Non Executive
2.	Mr. Keld Pedersen	Managing Director