

## BOARD OF DIRECTORS

	<b>Name</b>	<b>Category</b>
1.	Mr. Tejpreet Singh Chopra- Chairman	Independent Director
2	Mr. Ahmed Hassan	Non Independent Non Executive
3	Ms. Hina Shah	Independent Director
4	Mr. Julian Bevis	Non Independent Non Executive
5	Mr. Pradeep Mallick	Independent Director
6	Mr. Pravin Laheri, IAS (Retd.)	Independent Director
7	Mr. Rizwan Soomar	Non Independent Non Executive
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

	<b>Name</b>	<b>Category</b>
1	Mr. Pravin Laheri, IAS (Retd.)- Chairman	Independent Director
2	Mr. Ahmed Hassan	Non Independent Non Executive
2	Ms. Hina Shah	Independent Director
4	Mr. Pradeep Mallick	Independent Director

## NOMINATION & REMUNERATION COMMITTEE

	<b>Name</b>	<b>Category</b>
1	Mr. Pradeep Mallick- Chairman	Independent Director
2	Mr. Pravin Laheri, IAS (Retd.)	Independent Director
3	Mr. Rizwan Soomar	Non Independent Non Executive
4	Mr. Tejpreet Singh Chopra	Independent Director

## STAKEHOLDERS RELATIONSHIP COMMITTEE

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

## **CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

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

## **RISK MANAGEMENT COMMITTEE**

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