

The Board of Directors
Gujarat Pipavav Port Limited
Pipavav Port,
At Post Rampara-2 via Rajula,
Dist. Amreli 365 560

Dear Sirs/ Madam,

Sub: Declaration of Independence for financial year 2020-21 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 as amended from time to time

I, Tejpreet Singh Chopra having Director Identification Number 00317683 issued by the Ministry of Corporate Affairs, Independent Director of Gujarat Pipavav Port Limited (the Company), do hereby state that:

- a. I am not or was not a promoter of the Company or its holding and/or ultimate holding, subsidiary (ies) or associate company (ies), or member of the promoter group of the Company);
- b. I am not related to promoters or directors in the Company, its holding and/or ultimate holding, subsidiary(ies) or associate company(ies);
- c. I have no material pecuniary relationship with the Company, its holding and/or ultimate holding, subsidiary(ies) or associate company(ies), or their promoters, or directors during the current financial year and did not have material pecuniary relationship with the above referred entities during the two immediately preceding financial years;
- d. None of my relatives have / had any pecuniary relationship or transaction with the Company, holding company and/or ultimate holding, subsidiary(ies) or associate company(ies), or their promoters, or directors, amounting to two per cent or more of the gross turnover or total income of the said company(ies) or fifty lakh rupees, whichever is lower, during the two immediately preceding financial years or during the current financial year;
- e. I am not a non-independent director of another Company on the board of which any non-independent director of the Company is an independent director.
- f. I am not serving as a whole time director / managing director in any listed entity and not occupying the office of Independent Director of more than Seven (including Gujarat Pipavav Port Limited) Listed entities, whose equity shares are listed on the Recognised Stock Exchanges.
- g. I or my relatives—
 - (i) do not hold or have held the position of a key managerial personnel or are or have been employee of the Company or its holding and/or ultimate holding, subsidiary(ies) or associate company(ies) in any of the three financial years;
 - (ii) are not or have not been an employee or proprietor or a partner, in preceding three financial years of—
 - (A) a firm of auditors or company secretaries in practice or cost auditors of the Company or its holding and/or ultimate holding, subsidiary or associate company(ies); or
 - (B) any legal or a consulting firm that has or had any transaction with the Company, its holding and/or ultimate holding, subsidiary or associate company amounting to ten per cent or more of the gross turnover of such firm;
 - (iii) do not hold either individually or together any security of or interest in the Company, its holding, subsidiary or associate company of face value not exceeding fifty lakh rupees or two

per cent of the paid-up capital of the Company during the two immediately preceding financial years or during the current financial year;

- (iv) do not occupy the post of a Chief Executive or director, by whatever name called, of any non-profit organization that receives twenty-five per cent or more of its receipts from the Company, any of the promoters, directors or the holding and/or ultimate holding, subsidiary(ies) or associate company(ies) or that holds two per cent or more of the total voting power of the Company;
 - (v) am not indebted to the Company, its holding, subsidiary or associate company or to their promoters, or directors, in excess of such amount as may be prescribed during the two immediately preceding financial years or during the current financial year;
 - (vi) have not given a guarantee or provided any security in connection with the indebtedness of any third person to the Company, its holding, subsidiary or associate company or their promoters, or directors of such holding company, for an amount of Rs. Fifty lacs or more during the two immediately preceding financial years or during the current financial year;
 - (vii) has any other pecuniary transaction or relationship with the Company or its subsidiary, or its holding or associate company amounting to two per cent or more of its gross turnover or total income singly or in combination with the transactions referred to in sub-clause (iii), (v) or (vi);
 - (viii) am not material supplier, service provider or customer or a lessor or lessee of the Company.
- h. There is no change in the circumstances which may affect my status as an Independent Director. I continue to meet the criteria of independence and I am not aware of any circumstances or situation that could impair or impact my ability in discharging the duties of an Independent Director with an objective independent judgement and without any external influence.
- i. I possess the necessary qualifications prescribed under Rule 5 of Companies (Appointment and Qualification of Directors) Rules, 2014 or any amendment thereof.

Signature : 

Name : Tejpreet Singh Chopra

DIN : 00317683

Date : May 7, 2020

Place : New Delhi

The Board of Directors
Gujarat Pipavav Port Limited
Pipavav Port,
At Post Rampara-2 via Rajula,
Dist. Amreli 365 560

Dear Sirs/ Madam,

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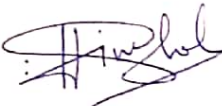
I, Hina Shah having Director Identification Number 06664927 issued by the Ministry of Corporate Affairs, Independent Director of Gujarat Pipavav Port Limited (the Company), do hereby state that:

- a. I am not or was not a promoter of the Company or its holding and/or ultimate holding, subsidiary (ies) or associate company (ies), or member of the promoter group of the Company);
- b. I am not related to promoters or directors in the Company, its holding and/or ultimate holding, subsidiary(ies) or associate company(ies);
- c. I have no material pecuniary relationship with the Company, its holding and/or ultimate holding, subsidiary(ies) or associate company(ies), or their promoters, or directors during the current financial year and did not have material pecuniary relationship with the above referred entities during the two immediately preceding financial years;
- d. None of my relatives have / had any pecuniary relationship or transaction with the Company, holding company and/or ultimate holding, subsidiary(ies) or associate company(ies), or their promoters, or directors, amounting to two per cent or more of the gross turnover or total income of the said company(ies) or fifty lakh rupees, whichever is lower, during the two immediately preceding financial years or during the current financial year;
- e. I am not a non-independent director of another Company on the board of which any non-independent director of the Company is an independent director.
- f. I am not serving as a whole time director / managing director in any listed entity and not occupying the office of Independent Director of more than Seven (including Gujarat Pipavav Port Limited) Listed entities, whose equity shares are listed on the Recognised Stock Exchanges.
- g. I or my relatives—
 - (i) do not hold or have held the position of a key managerial personnel or are or have been employee of the Company or its holding and/or ultimate holding, subsidiary(ies) or associate company(ies) in any of the three financial years;
 - (ii) are not or have not been an employee or proprietor or a partner, in preceding three financial years of—

- (A) a firm of auditors or company secretaries in practice or cost auditors of the Company or its holding and/or ultimate holding, subsidiary or associate company(ies); or
- (B) any legal or a consulting firm that has or had any transaction with the Company, its holding and/or ultimate holding, subsidiary or associate company amounting to ten per cent or more of the gross turnover of such firm;
- (iii) do not hold either individually or together any security of or interest in the Company, its holding, subsidiary or associate company of face value not exceeding fifty lakh rupees or two per cent of the paid-up capital of the Company during the two immediately preceding financial years or during the current financial year;
- (iv) do not occupy the post of a Chief Executive or director, by whatever name called, of any non-profit organization that receives twenty-five per cent or more of its receipts from the Company, any of the promoters, directors or the holding and/or ultimate holding, subsidiary(ies) or associate company(ies) or that holds two per cent or more of the total voting power of the Company;
- (v) am not indebted to the Company, its holding, subsidiary or associate company or to their promoters, or directors, in excess of such amount as may be prescribed during the two immediately preceding financial years or during the current financial year;
- (vi) have not given a guarantee or provided any security in connection with the indebtedness of any third person to the Company, its holding, subsidiary or associate company or their promoters, or directors of such holding company, for an amount of Rs. Fifty lacs or more during the two immediately preceding financial years or during the current financial year;
- (vii) has any other pecuniary transaction or relationship with the Company or its subsidiary, or its holding or associate company amounting to two per cent or more of its gross turnover or total income singly or in combination with the transactions referred to in sub-clause (iii), (v) or (vi);
- (viii) am not material supplier, service provider or customer or a lessor or lessee of the Company.

There is no change in the circumstances which may affect my status as an Independent Director. I continue to meet the criteria of independence and I am not aware of any circumstances or situation that could impair or impact my ability in discharging the duties of an Independent Director with an objective independent judgement and without any external influence.

I possess the necessary qualifications prescribed under Rule 5 of Companies (Appointment and Qualification of Directors) Rules, 2014 or any amendment thereof.

Signature : 

Name : Hina Shah
DIN : 06664927

Date : 18-04-2020
Place : Ahmedabad

The Board of Directors,
Gujarat Pipavav Port Limited
Pipavav Port,
At Post Rampara-2 via Rajula,
Dist. Amreli 365 560

Dear Sirs,

Sub: Declaration of Independence for financial year 2020-21 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 as amended from time to time

I, Pradeep Mallick having Director Identification Number 00061256 issued by the Ministry of Corporate Affairs, Independent Director of Gujarat Pipavav Port Limited (the Company), do hereby state that:

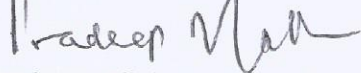
- a. I am not or was not a promoter of the Company or its holding and/or ultimate holding, subsidiary (ies) or associate company (ies), or member of the promoter group of the Company;
- b. I am not related to promoters or directors in the Company, its holding and/or ultimate holding, subsidiary(ies) or associate company(ies);
- c. I have no material pecuniary relationship with the Company, its holding and/or ultimate holding, subsidiary(ies) or associate company(ies), or their promoters, or directors during the current financial year and did not have material pecuniary relationship with the above referred entities during the two immediately preceding financial years;
- d. None of my relatives have / had any pecuniary relationship or transaction with the Company, holding company and/or ultimate holding, subsidiary(ies) or associate company(ies), or their promoters, or directors, amounting to two per cent or more of the gross turnover or total income of the said company(ies) or fifty lakh rupees, whichever is lower, during the two immediately preceding financial years or during the current financial year;
- e. I am not a non-independent director of another Company on the board of which any non-independent director of the Company is an independent director.
- f. I am not serving as a whole time director / managing director in any listed entity and not occupying the office of Independent Director of more than Seven (including Gujarat Pipavav Port Limited) Listed entities, whose equity shares are listed on the Recognised Stock Exchanges.
- g. I or my relatives—
 - (i) do not hold or have held the position of a key managerial personnel or are or have been employee of the Company or its holding and/or ultimate holding, subsidiary(ies) or associate company(ies) in any of the three financial years;
 - (ii) are not or have not been an employee or proprietor or a partner, in preceding three financial years of—

- (A) a firm of auditors or company secretaries in practice or cost auditors of the Company or its holding and/or ultimate holding, subsidiary or associate company(ies); or
- (B) any legal or a consulting firm that has or had any transaction with the Company, its holding and/or ultimate holding, subsidiary or associate company amounting to ten per cent or more of the gross turnover of such firm;
- (iii) do not hold either individually or together any security of or interest in the Company, its holding, subsidiary or associate company of face value not exceeding fifty lakh rupees or two per cent of the paid-up capital of the Company during the two immediately preceding financial years or during the current financial year;
- (iv) do not occupy the post of a Chief Executive or director, by whatever name called, of any non-profit organization that receives twenty-five per cent or more of its receipts from the Company, any of the promoters, directors or the holding and/or ultimate holding, subsidiary(ies) or associate company(ies) or that holds two per cent or more of the total voting power of the Company;
- (v) am not indebted to the Company, its holding, subsidiary or associate company or to their promoters, or directors, in excess of such amount as may be prescribed during the two immediately preceding financial years or during the current financial year;
- (vi) have not given a guarantee or provided any security in connection with the indebtedness of any third person to the Company, its holding, subsidiary or associate company or their promoters, or directors of such holding company, for an amount of Rs. Fifty lacs or more during the two immediately preceding financial years or during the current financial year;
- (vii) has any other pecuniary transaction or relationship with the Company or its subsidiary, or its holding or associate company amounting to two per cent or more of its gross turnover or total income singly or in combination with the transactions referred to in sub-clause (iii), (v) or (vi);
- (viii) am not material supplier, service provider or customer or a lessor or lessee of the Company.

There is no change in the circumstances which may affect my status as an Independent Director. I continue to meet the criteria of independence and I am not aware of any circumstances or situation that could impair or impact my ability in discharging the duties of an Independent Director with an objective independent judgement and without any external influence.

I possess the necessary qualifications prescribed under Rule 5 of Companies (Appointment and Qualification of Directors) Rules, 2014 or any amendment thereof.

Signature

: 

Name

: Pradeep Mallick

DIN

: 00061256

Date

:

Place

: Mumbai

**The Board of Directors
Gujarat Pipavav Port Limited**

Pipavav Port,
At Post Rampara-2 via Rajula,
Dist. Amreli 365 560

Dear Sirs/ Madam,

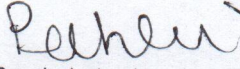
Sub: Declaration of Independence for financial year 2020-21 pursuant to Section 149 of the Companies Act, 2013 read with Schedule IV of the Act and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time

I, Pravin Laheri, having Director Identification Number 00499080 issued by the Ministry of Corporate Affairs, Independent Director of Gujarat Pipavav Port Limited (the Company), do hereby state that:

- a. I am not or was not a promoter of the Company or its holding and/or ultimate holding, subsidiary (ies) or associate company (ies), or member of the promoter group of the Company);
- b. I am not related to promoters or directors in the Company, its holding and/or ultimate holding, subsidiary(ies) or associate company(ies);
- c. I have no material pecuniary relationship with the Company, its holding and/or ultimate holding, subsidiary(ies) or associate company(ies), or their promoters, or directors during the current financial year and did not have material pecuniary relationship with the above referred entities during the two immediately preceding financial years;
- d. None of my relatives have / had any pecuniary relationship or transaction with the Company, holding company and/or ultimate holding, subsidiary(ies) or associate company(ies), or their promoters, or directors, amounting to two per cent or more of the gross turnover or total income of the said company(ies) or fifty lakh rupees, whichever is lower, during the two immediately preceding financial years or during the current financial year;
- e. I am not a non-independent director of another Company on the board of which any non-independent director of the Company is an independent director.
- f. I am not serving as a whole time director / managing director in any listed entity and not occupying the office of Independent Director of more than Seven (including Gujarat Pipavav Port Limited) Listed entities, whose equity shares are listed on the Recognised Stock Exchanges.
- g. I or my relatives—
 - (i) do not hold or have held the position of a key managerial personnel or are or have been employee of the Company or its holding and/or ultimate holding, subsidiary(ies) or associate company(ies) in any of the three financial years;
 - (ii) are not or have not been an employee or proprietor or a partner, in preceding three financial years of—
 - (A) a firm of auditors or company secretaries in practice or cost auditors of the Company or its holding and/or ultimate holding, subsidiary or associate company(ies); or
 - (B) any legal or a consulting firm that has or had any transaction with the Company, its holding and/or ultimate holding, subsidiary or associate company amounting to ten per cent or more of the gross turnover of such firm;
 - (iii) do not hold either individually or together any security of or interest in the Company, its holding, subsidiary or associate company of face value not exceeding fifty lakh rupees or two

per cent of the paid-up capital of the Company during the two immediately preceding financial years or during the current financial year;

- (iv) do not occupy the post of a Chief Executive or director, by whatever name called, of any non-profit organization that receives twenty-five per cent or more of its receipts from the Company, any of the promoters, directors or the holding and/or ultimate holding, subsidiary(ies) or associate company(ies) or that holds two per cent or more of the total voting power of the Company;
 - (v) am not indebted to the Company, its holding, subsidiary or associate company or to their promoters, or directors, in excess of such amount as may be prescribed during the two immediately preceding financial years or during the current financial year;
 - (vi) have not given a guarantee or provided any security in connection with the indebtedness of any third person to the Company, its holding, subsidiary or associate company or their promoters, or directors of such holding company, for an amount of Rs. Fifty lacs or more, during the two immediately preceding financial years or during the current financial year;
 - (vii) has any other pecuniary transaction or relationship with the Company or its subsidiary, or its holding or associate company amounting to two per cent or more of its gross turnover or total income singly or in combination with the transactions referred to in sub-clause (iii), (v) or (vi);
 - (viii) am not material supplier, service provider or customer or a lessor or lessee of the Company.
- h. There is no change in the circumstances which may affect my status as an Independent Director. I continue to meet the criteria of independence and I am not aware of any circumstances or situation that could impair or impact my ability in discharging the duties of an Independent Director with an objective independent judgement and without any external influence.
- i. I possess the necessary qualifications prescribed under Rule 5 of Companies (Appointment and Qualification of Directors) Rules, 2014 or any amendment thereof.

Signature : 
Name : Pravin Laheri
DIN : 00499080
Date : 1st April - 2020
Place : Ahmedabad