

5th November 2014

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai 400 051	Bombay Stock Exchange Limited Floor 14, P J Towers, Dalal Street, Mumbai 400 001
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Dear Madam/ Sir,

Sub: Decisions taken at the Board Meeting

This is to inform you that in the Board Meeting of the Company held yesterday to approve Unaudited financial results for Quarter ended 30th September 2014, the following have also been approved:

- Change in financial year:** The Company has decided to change its financial year from January – December to April – March in accordance with the provisions of the Companies Act, 2013. Accordingly the current year shall be extended by a period of 3 months making it 15 months period from 1st January 2014 to 31st March 2015. Thereafter the Company's financial year shall be from 1st April to 31st March.

- Stakeholders Relationship Committee:** The Committee has been reconstituted comprising:

1	Mr. Pradeep Mallick	Independent Director- Chairman
2	Mr. Tejpreet Singh Chopra	Independent Director- Member
3	Mr. Prakash Tulsiani	Managing Director

- Risk Management Committee:** The Committee has been reconstituted to make it a Board Sub-Committee in accordance with the revised Clause 49 requirements comprising:

1	Mr. Julian Bevis	Non Independent Director
2	Mr. Prakash Tulsiani	Managing Director

- Project Monitoring Committee:** The Company shall be carrying out its project implementation and in order to review its progress a Committee has been constituted comprising:

1	Mr. Tejpreet Singh Chopra	Independent Director
2	Mr. Prakash Tulsiani	Managing Director

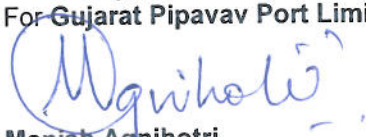
- The Company already has Corporate Social Responsibility Committee comprising:

1	Mrs. Hina Shah	Independent Director- Chairperson
2	Mr. Pravin Laheri, IAS (Retd.)	Independent Director
3	Mr. Prakash Tulsiani	Managing Director

This is also to confirm that the Company continues to be in compliance with Clause 49 of the Listing Agreement as applicable with regard to the composition of the Board of Directors and the Committees.

Thank you,

Yours truly,
For Gujarat Pipavav Port Limited


Manish Agnihotri
Company Secretary & Compliance Officer

