

6th February 2015

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 on 4th February 2015 to approve Unaudited financial results for Quarter ended 31st December 2014, the following have also been approved:

1. **Nomination & Remuneration Committee:** The Committee has been reconstituted comprising:

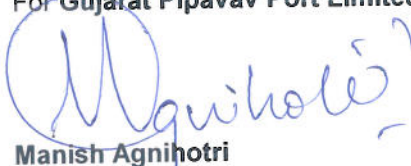
1	Mr. Pradeep Mallick	Independent Director- Chairman
2	Mr. Pravin Laheri, IAS (Retd.)	Independent Director- Member
3	Mr. Tejpreet Singh Chopra	Independent Director- Member
4	Mr. Rizwan Soomar	Non Independent Director

2. Pursuant to the requirements under Section 149 of the Companies Act, 2013 read with Schedule IV, a Company is required to have Independent Directors by 31st March 2015. As mentioned in our earlier communication, out of total 9 Directors, the Company has four Independent Directors namely Mr. Tejpreet Singh Chopra- Chairman, Ms. Hina Shah, Mr. Pravin Laheri, IAS (Retd.) and Mr. Pradeep Mallick. The Board of Directors in the meeting held on 4th February 2015 approved their appointment as Independent Directors under Section 149 of the Companies Act, 2013 read with Schedule IV. Their appointment shall be placed for approval by shareholders in the Company's Annual General Meeting for year 2015.

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

