



PDOC/SE/2015-16/21

December 1, 2015

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

BSE Limited

P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/ Madam,

Ref: NSE Scrip ID – PIPAVAVDOC BSE Scrip Code – 533107

Sub: Intimation under regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Pipavav Defence and Offshore Engineering Company Limited (“the Company”) hereby informs you that pursuant to regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“SEBI Listing Regulations”) the Committee of the Key Managerial Personnel (“Committee of KMP”) has been constituted and authorized by the Board of Directors of the Company for the purpose of determining the materiality of any event or transaction or information. Every Key Managerial Personnel of the Company to be appointed in future would be one of the members of the Committee of KMP’s and contact details of such KMP would be intimated to the Stock Exchanges.

All of the Committee members are severally authorized to make disclosures to the Stock Exchanges under regulation 30(5) of the SEBI Listing Regulations.

PIPAVAV DEFENCE AND OFFSHORE ENGINEERING COMPANY LIMITED

CIN: L35110GJ1997PLC033193

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REGD. OFFICE / E.O.U. : PIPAVAV PORT, POST UCCHAIYA, VIA-RAJULA, DIST. AMRELI, PIN - 365 560. GUJARAT. INDIA TEL: +91 2794 661000 FAX : +91 2794 661100
Website : www.pipavavdoc.com



Following are the contact details of the present members of the Committee of KMP's, who are authorized to make disclosures to the Stock Exchanges.

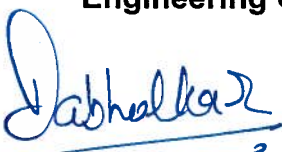
Name	Designation	Contact Details
Mr. Bhavesh Gandhi	Executive Vice Chairman	Email: evc@pipavavdoc.com Tel. No. 022-66199111
Mr. Madan Pendse	Acting Chief Financial Officer	Email: madan.pendse@pipavavdoc.com Tel. No. 022-66199011
Mr. Ajit Dabholkar	Corporate Counsel & Company Secretary	Email: company.secretary@pipavavdoc.com Tel. No. 022-66199000

You are requested to take note of the above.

Thanking you.

Yours truly,

For **Pipavav Defence and Offshore
Engineering Company Limited**


Ajit Dabholkar

Corporate Counsel & Company Secretary



Encl: As above