

NOTICE

NOTICE is hereby given that the Ninth Annual General Meeting of the Members of Mundra Port And Special Economic Zone Limited, will be held on Friday, the 26th day of September, 2008 at 9.00 a.m. at Bhaikaka Bhavan, Law Garden, Ahmedabad - 380 006 to transact the following business:

Ordinary Business:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2008 and the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.
2. To declare dividend on Preference Shares.
3. To declare dividend on Equity Shares.
4. To appoint a director in place of Mr. K. N. Venkatasubramanian, who retires by rotation and being eligible, offers himself for re-appointment.
5. To appoint a director in place of Mr. S. Venkiteswaran, who retires by rotation and being eligible, offers himself for re-appointment.
6. To appoint a director in place of Mr. S. K. Tuteja, who retires by rotation and being eligible, offers himself for re-appointment.
7. To appoint Auditors to hold office from conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration.

Special Business:

8. To consider and if thought fit, to pass with or without modification(s) if any, the following as an Ordinary Resolution:

“RESOLVED THAT Mr. D. T. Joseph who was appointed as an Additional Director by the Board of Directors under section 260 of the Companies Act, 1956 and Article 140 of the Articles of Association of the Company and who holds office upto the date of this Annual General Meeting be and is hereby appointed as a Director of the Company retiring by rotation.”

9. To consider and if thought fit, to pass with or without modification(s) if any, the following as an Ordinary Resolution:

“RESOLVED THAT Mr. Rajeeva Ranjan Sinha who was appointed as an Additional Director by the Board of Directors under section 260 of the Companies Act, 1956 and Article 140 of the Articles of Association of the Company and who holds office upto the date of this Annual General Meeting be and is hereby appointed as a Whole Time Director of the Company retiring by rotation.”

10. To consider and if thought fit, to pass with or without modification(s) if any, the following as an Ordinary Resolution:

“RESOLVED THAT in accordance with the provisions of Sections 198, 269, 309, 310 and other applicable provisions of the Companies Act, 1956 (including any statutory modification or re-enactment thereof for the time being in force) and subject to the limits specified in Schedule XIII of the Companies Act, 1956, the Company hereby approves the variation in the terms and conditions of remuneration payable to Mr. Ameet H. Desai, Executive Director of the Company with effect from 1st April, 2008 for the remainder of the tenure as an Executive Director on the terms and conditions including remuneration as set out in the agreement entered into between the Company and Mr. Ameet H. Desai, Executive Director of the Company.”

“RESOLVED FURTHER THAT the Board (hereinafter referred to as the “the Board” which term shall be deemed to include the Remuneration Committee constituted by the Board) be and is hereby authorised to increase, alter and/ or vary the remuneration and perquisites including the monetary value thereof as may be permitted or authorised in accordance with the provisions of the Companies Act, 1956, for the time being in force, provided however, that the remuneration payable to Mr. Ameet H. Desai shall be within the limits as prescribed in Schedule XIII of the Companies Act, 1956.”

“RESOLVED FURTHER THAT notwithstanding anything contained to the contrary in the Companies Act, 1956 wherein in any financial year company has no profits or inadequate profit; Mr. Ameet H. Desai will be paid minimum remuneration within the ceiling limits prescribed under Schedule XIII of the Companies Act, 1956 or any modification or re-enactment thereof.”

“RESOLVED FURTHER THAT Board of Directors or Committee thereof be and is hereby authorised to do such acts, deeds and things as may be deemed expedient to give effect to the above resolution.”

11. To consider and if thought fit, to pass with or without modification(s) if any, the following as an Ordinary Resolution:

“RESOLVED THAT in accordance with the provisions of Sections 198, 269, 309, 310 and other applicable provisions of the Companies Act, 1956 (including any statutory modification or re-enactment thereof for the time being in force) and subject to the limits specified in Schedule XIII of the Companies Act, 1956, the Company hereby approves the variation in the terms and conditions of remuneration payable to Mr. Rajeeva Ranjan Sinha, Whole Time Director of the Company with effect from 1st April, 2008 for the remainder of the tenure as an Whole Time Director on the terms and conditions including remuneration as set out in the Explanatory Statement annexed herewith.”

“RESOLVED FURTHER THAT the Board (hereinafter referred to as the “the Board” which term shall be deemed to include the Remuneration Committee constituted by the Board) be and is hereby authorised to increase, alter and/ or vary the remuneration and perquisites including the monetary value thereof as may be permitted or authorised in accordance with the provisions of the Companies Act, 1956, for the time being in force, provided however, that the remuneration payable to Mr. Rajeeva Ranjan Sinha shall be within the limits as prescribed in Schedule XIII of the Companies Act, 1956.”

“RESOLVED FURTHER THAT notwithstanding anything contained to the contrary in the Companies Act, 1956 wherein in any financial year company has no profits or inadequate profit; Mr. Rajeeva Ranjan Sinha will be paid minimum remuneration within the ceiling limits prescribed under Schedule XIII of the Companies Act, 1956 or any modification or re-enactment thereof.”

“RESOLVED FURTHER THAT Board of Directors or Committee thereof be and is hereby authorised to do such acts, deeds and things as may be deemed expedient to give effect to the above resolution.”

12. To consider and if thought fit, to pass with or without modification(s) if any, the following as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 61 and other applicable provisions of Companies Act, 1956 and other applicable provisions of the laws, rules and regulations for the time being in force, the consent of the Members be and is hereby accorded to the Company to amend interim use of funds pending utilization and the utilization of the proceeds, arising out of the issue of equity shares allotted pursuant to the Prospectus dated November 14, 2007 (the “Prospectus”) filed by the Company with the Registrar of Companies, Gujarat, Dadra and Nagar Haveli as under:

(In Rs. Million)

Purpose	Amount as stated in the Prospectus	Proposed Amount
Construction and development of basic Infrastructure and the allied facilities in the Proposed SEZ at Mundra (“SEZ Project”)	7000.0	5000.0
Contribution towards investment in Adani Logistics Limited	220.0	480.0
Contribution towards investment in Inland Conware Private Limited	543.8	1087.8
Issue Expenses	650.0	500.0
General Corporate Purpose	2701.6	4047.6

“RESOLVED FURTHER THAT subject to approvals, Board of Directors or Committee of the Board will have flexibility in deploying the Net Proceeds received by the Company from the Issue and to determine the particular composition and schedule of deployment of the investment based on the progress of the development of the Projects.”

“RESOLVED FURTHER THAT Board of Directors or Committee of the Board be and are hereby authorised to invest the funds, pending utilization for the purpose as described in the Prospectus, in principal protected fund, derivative linked debt instrument, other fixed and variable instrument, index based debt instrument, rated and unrated debenture and bonds and any other interest bearing instruments over and above instruments as stated in the Prospectus including deleting, adding, amending or in any way varying the terms of any object(s) specified in the prospectus.”

“RESOLVED FURTHER THAT the activity of land and site development under the Object of the Issue “Construction and development of basic infrastructure and the allied facilities in the proposed SEZ at Mundra” shall inter alia include acquisition of land from time to time as per the requirement of the Project.”

“RESOLVED FURTHER THAT the Board of Directors or committee thereof be and are hereby authorized to do all such necessary acts and execute such deeds, documents and papers as may be necessary and deem fit to give effect to aforesaid Resolution.”

13. To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED THAT in supersession of the earlier resolution passed at the Extra Ordinary General Meeting held on 16th October, 2007 and pursuant to section 293(1)(e) and other applicable provisions, if any, of the Companies Act, 1956, (including any statutory modification(s) or re-enactment thereof, for the time being in force) consent of the Company be and is hereby accorded to the Board of Directors of the Company to contribute to charitable and other funds not directly relating to the business of the Company or the welfare of its employees, any amount the aggregate of which in any financial year does not exceed Rs.30 Crores (Rupees Thirty Crores) or five percent of the Company’s average net profits computed as determined in accordance with the provisions of Sections 349 & 350 of the Companies Act, 1956, during the three financial years immediately preceding, whichever is greater.”

“RESOLVED FURTHER THAT the Board of Directors or committee thereof be and is hereby authorised to do such acts, deeds and things as may be deemed expedient to give effect to the above resolution.”

By order of the Board

Date: 28th July, 2008
Place: Ahmedabad

Dipti Shah
Company Secretary

NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself. The proxy need not be a member. The instruments appointing proxy should however be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
2. Information under clause 49 of the listing agreement(s) regarding appointment/ re-appointment of Directors and explanatory statement pursuant to section 173(2) of the Companies Act, 1956 in respect of special business are annexed here to.
3. The register of members and share transfer books of the Company shall remain closed from Tuesday, 16th September, 2008 to Friday, 26th September, 2008 (both days inclusive) for the purpose of payment of the final dividend. The dividend, if declared at the ensuing Annual General Meeting shall be paid to those members of the Company whose names appear (a) as beneficial owners as on 15th September, 2008 as per the list to be furnished by the depositories in respect of the shares held in electronic form; and (b) as members in the register of members of the Company as on 15th September, 2008, after giving effect to all valid share transfer in physical form received on or before 15th September, 2008.
4. Members are requested to notify immediately any change of address:
 - to their Depository Participants (DPs) in respect of their electronic share accounts; and
 - to Registrar and Share Transfer Agent of the Company in respect of their physical shares folios alongwith Bank particulars.
5. Shareholders seeking any information with regard to accounts are requested to write to the Company at least 10 days before the meetings so as to enable the management to keep the information ready.
6. Members are requested to bring their copy of Annual Report at the meeting.
7. Members who hold the shares in dematerialized form are requested to bring their Client ID and DP ID for easier identification of attendance at the AGM.
8. Members are requested to furnish the registers/depository participants, the names and branch of the bank and account number to enable the Company to distribute dividend through Electronic Clearing Services (ECS). In the absence of ECS facility with the Shareholder's bank, the bank account details will be printed on the dividend warrants, if available.
9. Any request by shareholders for change of bank particulars after dispatch of dividend warrant should be accompanied by copy of Client Master List showing the changed bank details with necessary proof.
10. The annual listing fees of all the stock exchanges where Company's shares are listed for the year 2008-09 have been paid.

Explanatory statement as required under Section 173 (2) of the Companies Act, 1956 in respect to the special business:

Item No. 8

Mr. D. T. Joseph was appointed as an Additional Director of the Company w.e.f. 17th September 2007. Under Section 260 of the Companies Act, 1956, read with Article 140 of the Articles of Association of the Company, Mr. D. T. Joseph continues to hold office as a Director until the conclusion of the ensuing Annual General Meeting. However, as required under Section 257, the Company has received a notice from a member signifying his intention to propose Mr. D. T. Joseph as a candidate for the office of Director of the Company and the requisite deposit of Rs. 500 has also been received by the Company along with such notice.

Board recommends the resolution to the members for their approval for his appointment as a Director liable to retire by rotation.

None of the Directors except Mr. D. T. Joseph is interested in the resolution.

Item No. 9

Mr. Rajeeva Ranjan Sinha was appointed as an Additional Director of the Company w.e.f. 12th October 2007. Under Section 260 of the Companies Act, 1956, read with Article 140 of the Articles of Association of the Company, Mr. Rajeeva Ranjan Sinha continues to hold office as a Director until the conclusion of the ensuing Annual General Meeting. However, as required under Section 257, the Company has received a notice from a member signifying his intention to propose Mr. Rajeeva Ranjan Sinha as a candidate for the office of Director of the Company and the requisite deposit of Rs. 500 has also been received by the Company along with such notice.

Board recommends the resolution to the members for their approval for his appointment as a Whole Time Director liable to retire by rotation.

None of the Directors except Mr. Rajeeva Ranjan Sinha is interested in the resolution.

Item No. 10

Members of the Company at the Annual General Meeting held on 30th September, 2005 had approved the appointment and remuneration of Mr. Ameet H. Desai as an Executive Director of the Company for the period of the five years w.e.f. 1st September, 2005. Further, the members of

the Company at last Annual General Meeting held on 30th July, 2007 approved the revision in remuneration upto Rs. 90 Lacs p.a. including salary, perks and other benefits paid to Mr. Ameet H. Desai w.e.f. 1st April, 2007 for the remaining tenure as an Executive Director of the Company.

In view of the growth in the business activities, increased volume of work the Remuneration Committee and subsequently the Board of Directors considered it just, fair and reasonable to revise remuneration as set out in the agreement executed between the Company and Mr. Ameet H. Desai for the remaining tenure as an Executive Director of the Company. The terms & conditions as set out in the agreement for the payment of remuneration may be altered and varied from time to time by the Board or Remuneration committee as it may in its discretion deem fit.

Shareholders approval is sought for the variation in terms of remuneration of Mr. Ameet H. Desai as an Executive Director of the Company. The Remuneration payable to Mr. Ameet H. Desai is within the limits provided under Section 198, 269, 309 and 310 read with Schedule XIII and other applicable provisions of the Companies Act, 1956.

The Executive Director so long as he functions as such shall not be paid any sitting fees for attending the meeting of Board or Committees thereof.

This may be treated as an abstract of the terms and conditions of appointment including remuneration of an Executive Director under the provision of Section 302 of the Companies Act, 1956.

The Directors recommend the said resolution for your approval.

None of the directors except Mr. Ameet H. Desai is interested in the resolution.

Item No. 11

Members of the Company at the Extra Ordinary General Meeting held on 16th October, 2007 have approved the appointment and remuneration of Mr. Rajeeva Ranjan Sinha as an Whole Time Director of the Company for the period of the five years w.e.f. 12th October, 2007 at remuneration of Rs. 100 Lacs per annum including Basic Salary, perks and other benefits.

In view of the growth in the business activities, increased volume of work the Remuneration Committee and subsequently the Board of Directors considered it just, fair and reasonable to revise remuneration upto Rs. 120 Lacs p.a. including salary, perks and other benefits paid to Mr. Rajeeva Ranjan Sinha w.e.f. 1st April, 2008 for the remaining tenure as an Whole Time Director of the Company.

Shareholders approval is sought for the variation in terms of remuneration of Mr. Rajeeva Ranjan Sinha as an Whole Time Director of the Company. The Remuneration payable to Mr. Rajeeva Ranjan Sinha is within the limits provided under Section 198, 269, 309 and 310 read with Schedule XIII and other provisions of the Companies Act, 1956.

The Whole Time Director so long as he functions as such shall not be paid any sitting fees for attending the meeting of Board or Committees thereof.

This may be treated as an abstract of the terms and conditions of appointment including remuneration of an Whole Time Director under the provision of Section 302 of the Companies Act, 1956.

The Directors recommend the said resolution for your approval.

None of the directors except Mr. Rajeeva Ranjan Sinha is interested in the resolution.

Item No. 12

The Members at their Extraordinary General Meeting held on January 31, 2007 had approved the Initial Public Offer ("IPO") of equity shares of Mundra Port and Special Economic Zone Limited (the "Company"). Accordingly, the Company made an offer of 40.25 million equity shares through 100% book building route with a price band of Rs. 400 to Rs. 440 per share, including 0.15 million equity shares under the employee reservation portion. The IPO opened for subscription on November 1, 2007 and closed on November 7, 2007. The Company received Rs. 17,710 million from the IPO as the issue proceeds (the "Issue Proceeds"). The net Issue Proceeds, after deduction of IPO related expenses, were Rs. 17,060 million.

The Objects of the Issue as per Prospectus dated November 14, 2007 (the "Prospectus") were to use the proceeds of the IPO as under:

(In Rs. Million)

Purpose	Amount
Construction and development of basic infrastructure and the allied facilities in the proposed SEZ at Mundra	7,000.0
Construction and development of a terminal for coal and other cargo at Mundra Port	4,500.0
Contribution towards investment in Adani Petronet (Dahej) Port Private Limited	2,094.6
Contribution towards investment in Adani Logistics Limited ("ALL")	220.0
Contribution towards investment in Inland Conware Private Limited ("ICPL")	543.8
General Corporate Purpose	2,701.6
Total	17,060.0

The Company held 50% equity stake both in ICPL and ALL at the time of listing. In recent past, the Company has acquired / subscribed in the shares of ICPL and ALL. Due to these, ICPL and ALL has become wholly owned subsidiaries of the Company along with Inland Conware (Ludhiana) Private Limited (ICLPL) being 100% subsidiary of ICPL. ALL has a license to operate container trains throughout India and ICPL plans to develop a network of rail-linked inland container depots throughout India. These Companies have undertaken the consolidation of its transportation and logistics business to provide better service to customers. The Company also looks at further consolidation between ICPL with ALL and Inland Conware (Ludhiana) Private Limited (ICLPL) being subsidiary of ICPL to ensure efficiencies in these businesses. The appointed date of merger between ALL and ICLPL with ICPL is April 1, 2007. As the business of all three companies is inter-linked, therefore it will bring all activities under one entity's ownership and control.

Also, the Interim use of funds pending utilization for the purpose described in the Prospectus was approved and the Company can invest the funds in high quality interest bearing liquid instruments including money market mutual funds and bank deposits. However, Board of Directors or Committee of Board would have flexibility in deploying the Net Proceeds received by us from the Issue. The particular composition and schedule of deployment of the investment will be determined on the progress of the development of the Projects. Also, to broad base the investment avenues it is proposed to invest the funds in principal protected fund, derivative linked debt instrument, other fixed and variable instrument, index based debt instrument, rated and unrated debenture and bonds and any other interest bearing instruments over and above instruments as stated in the Prospectus.

Construction and development of basic infrastructure and the allied facilities in the proposed SEZ at Mundra is one of the objects as per the object of Issue as mentioned in the Prospectus. One of the components is Land and site development and it involve excavation, filling and leveling. It is clarified that Land and site development inter alia includes acquisition of land from time to time as per the requirement of the Project.

Therefore, it is proposed to amend the utilization Issue Proceeds as under:

(In Rs. Million)

Purpose	Amount as stated in the Prospectus	Proposed Amount
Construction and development of basic Infrastructure and the allied facilities in the Proposed SEZ at Mundra ("SEZ Project")	7000.0	5000.0
Contribution towards investment in Adani Logistics Limited	220.0	480.0
Contribution towards investment in Inland Conware Private Limited	543.8	1087.8
Issue Expenses	650.0	500.0
General Corporate Purpose	2701.6	4047.6

The provisions of the Companies Act, 1956, require the Company to obtain the approval of the members for any variation in the interim use of funds pending utilization and use of issue proceeds as referred in the Prospectus.

The Directors recommend the said resolution for your approval.

None of the Directors is interested in this Resolution.

Item No. 13

Pursuant to Section 293(1)(e) of the Companies Act, 1956, Company can contribute to charitable and other purposes funds not directly relating to the business of the Company or the welfare of its employees in any financial year not exceeding Rs. 50,000/- or five percent of company's average net profits as determined in accordance with the provisions of sections 349 & 350 of the Companies Act, 1956, during the three financial year immediately preceding, whichever is greater. Section 293(1)(e) permits to contribute in excess of these limits, if shareholders approve at the General Meeting. The Shareholders at the Extra Ordinary General Meeting held on 16th October 2007 had authorised Board to make such contribution in any financial year upto a limit of Rs. 15 Crores (Rupees Fifteen Crores) or five percent of the company's average net profits as determined in accordance with the provisions of Sections 349 & 350 of the Companies Act, 1956, during the three financial years immediately preceding, whichever is greater. In view of the Company's increasing social responsibility and company's contribution to charitable and philanthropic objects, it is proposed to increase the limit upto Rs. 30 Crores (Rupees Thirty Crores) or five percent of the company's average net profits as determined in accordance with the provisions of Sections 349 & 350 of the Companies Act, 1956, during the three financial years immediately preceding, whichever is greater.

The Directors recommend the said resolution for your approval.

None of the Directors is interested in the Resolution.

By order of the Board

Date: 28th July, 2008

Place: Ahmedabad

Dipti Shah

Company Secretary

Brief particulars of Directors being appointed/ re-appointed are as under:

Name	Mr. S. Venkiteswaran	Mr. K. N. Venkatasubramanian	Mr. S. K. Tuteja
Date of Birth	January 22,1941	April 14,1938	June15, 1945
Date of Appointment	April 30, 2003	September 28, 1999	January 30, 2007
Qualification	B.Sc, LL.B	M.Tech	M.Com, C.S, I.A.S (Retd.)
Directorships held in other Companies	<ul style="list-style-type: none"> • Dolphin Offshore Enterprises (India) Ltd. • Indian Register of Shipping • Lotus India Asset Management Co. Pvt. Ltd. • Mahagujarat Chamunda Cements Co. Pvt. Ltd. • National Securities Clearing Corporation Ltd. • Pipavav Shipyard Ltd. • Procyon Offshore Services Ltd. • The Clearing Corporation of India Ltd. • Pandi Correspondents Pvt. Ltd. 	<ul style="list-style-type: none"> • Gulf Oil Corporation Ltd. • Time Technoplast Ltd. • Essar Oil Ltd. • E-Cube Solutions Ltd. • Gulf Carroserie India Ltd. • Meghmani Organics Ltd. • Royal Chemie Corporation Ltd. • Rajula Ltd. • Savi Investments • Imperial Corporate Finance & Services Pvt. Ltd. 	<ul style="list-style-type: none"> • Adani Power Ltd. • Swaraj Mazda Ltd. • Abhishek Industries Ltd. • Shri Renuka Infraprojects Ltd. • Shri Renuka Sugars Ltd. • HMT Ltd. • Abhishek Global Ventures Ltd. • Precision Pipes and Profiles Ltd. • Small Industries Development Bank of India • SVIL Mines Ltd. • Ambience Ltd. • Adani Logistics Ltd. • Neelkanth Cold Chain (P) Ltd. • Pegasus Asset Reconstruction (P) Ltd.
Memberships/ Chairmanships of Committees across Public Companies	<p>Audit Committee</p> <ul style="list-style-type: none"> • Dolphin Offshore Enterprises (India) Ltd. • Lotus India Asset Management Co. Pvt. Ltd. • National Securities Clearing Corporation Ltd. • Pipavav Shipyard Ltd. • Procyon Offshore Services Ltd. • The Clearing Corporation of India Ltd. <p>Shareholders/Investors Grievance Committee</p> <ul style="list-style-type: none"> • Pipavav Shipyard Ltd. 	<p>Audit Committee-</p> <ul style="list-style-type: none"> • Essar Oil Ltd. <p>Shareholders/Investors Grievance Committee</p> <ul style="list-style-type: none"> • Essar Oil Ltd. 	<p>Audit Committee</p> <ul style="list-style-type: none"> • Abhishek Industries Ltd. • Swaraj Mazda Ltd. • HMT Ltd. • Adani Power Ltd. <p>Investor Grievance Committee</p> <ul style="list-style-type: none"> • Abhishek Industries Ltd. • Swaraj Mazda Ltd. • Shri Renuka Sugars Ltd. • Precision Pipes and Profiles Ltd.
Brief Profile covering experience, achievements etc.	Mr. S. Venkiteswaran, a Senior Advocate at the High Court of Mumbai is specialist in commercial disputes related to International Trade, shipping and aviation. He was conferred the Varuna Award in 2004 by the Government of India for his service to the Indian Shipping Industry.	Mr. K. N. Venkatasubramanian is an Independent Director of the Company. He has been working as a project consultant, after superannuating as Chairman of IOCL. He has more than 45 years of experience in the industry. Having worked initially with international oil companies such as Standard Vacuum, Exxon, Philips Petroleum, he joined Indian Petrochemicals Corporation Ltd. in 1973 where he held several positions, including that of Director (operations), wherein he handled production, engineering materials, and employee relations. He has also served as a convener of working group on petrochemicals during the 7th five year plan.	Mr. S. K. Tuteja is a former Indian Administrative Service Official belonging to Punjab Cadre, he has served the Government of India and the Government of Punjab in various capacities. He was the Principal Secretary, Industries and Commerce and Principal Secretary, Finance with the Government of Punjab. He retired as Secretary, Department of Food and Public Distribution, Government of India in 2005. He was conferred with the Dayanand Munjal award in 1992 as "Manager of the year" by the Ludhiana Management Association.
Shares held in the Company	9,500 equity shares	5,700 equity shares	–

Name	Mr. D. T. Joseph	Mr. Rajeeva Ranjan Sinha
Date of Birth	December 21, 1945	November 10, 1950
Date of Appointment	September 17, 2007	October 12, 2007
Qualification	M.A, I.A.S (Retd.)	M.B.A, LL.B, Master of Science in Shipping Management, I.A.S (Retd.)
Directorships held in other Companies	<ul style="list-style-type: none"> • Shreyas Shipping and Logistics Ltd. • Wartsila India Ltd. 	<ul style="list-style-type: none"> • Dholera Port and Special Economic Zone Ltd. • Adani Logistics Ltd. • Mundra SEZ Textile and Apparel Park Pvt. Ltd. • Inland Conware Pvt. Ltd.
Memberships/Chairmanships of Committees across Public Companies	–	–
Brief Profile covering experience, achievements etc.	Mr. D. T. Joseph is a former Indian Administrative Service official belonging to the Maharashtra cadre. He has served the Government of India and the Government of Maharashtra in various capacities, including as Secretary, Public Health Department and Urban Development Department and in other departments. He was elected as President at the International Maritime Organization Plenary Conference in February, 2004.	Mr. Rajeeva Ranjan Sinha served as an officer in the Indian Administrative Services for close to three decades and has in depth knowledge of the shipping and port sector which he served for about 15 years in various capacities. He was the Chief Executive Officer of Maharashtra Maritime Board. He served as the Principal Secretary, Government of Maharashtra till October, 2005. He has considerable experience and expertise in Port and Shipping Management; International and National Maritime Laws; Project and Financial Management.
Shares held in the Company	–	865 equity shares

