

## **BRIEF PROFILE OF THE BOARD OF DIRECTORS**

### **MR. SAMIR CHATURVEDI, CHAIRMAN OF THE BOARD- INDEPENDENT DIRECTOR**

A Graduate from Punjab University, Mr. Samir Chaturvedi is a Shipping and Logistics professional from the Chartered Institute of Logistics and Transport, UK and has over four decades of experience. He is currently the Global CEO of Noatum Logistics, an Abu Dhabi Ports Company.

Prior to that Mr. Chaturvedi was CEO of KIZAD, an Industrial, Trade and Logistics hub and an Abu Dhabi Ports Company. He has also held senior positions at Abu Dhabi Ports, DP World, Zim Shipping Services, Maersk Logistics, Lemuir Group, Maruti Suzuki and Indian Hotels. Apart from India, Mr. Chaturvedi has worked in geographies comprising Far East, Middle East and Europe.

Mr. Samir Chaturvedi joined Gujarat Pipavav Port Limited in November 2020 as an Independent Director and is the only company directorship.

### **MS. MONICA WIDHANI- INDEPENDENT DIRECTOR**

A Science Graduate and a Qualified Chartered Accountant, Ms. Widhani was with Bharat Petroleum Corporation Limited (BPCL), one of the largest Petroleum and Gas companies of India for over 34 years until her retirement in the Year 2019.

She has held various positions in Finance, Executive Assistant to the Chairman & Managing Director of BPCL. She headed the North India Retail Sales business of BPCL followed by Head of Urban Retail and Head of Aviation Fuel business at BPCL. She also held the position of Executive Director and was BPCL's Nominee Director in various companies.

Ms. Widhani joined as an Independent Director in August 2021. Currently she is an Independent Director in five companies including Gujarat Pipavav Port Limited.

### **MS. MATANGI GOWRISHANKAR- INDEPENDENT DIRECTOR**

An Arts Graduate and an HR Professional from the prestigious XLRI Jamshedpur, Ms. Matangi Gowrishankar has over four decades of experience across different industries.

Ms. Gowrishankar started her career with Standard Chartered Bank and has worked across diverse range of industries including Reebok International, General Electric, Zensar Technologies, Cummins and British Petroleum. She has held senior positions in these companies including regional roles in some of the companies.

Ms. Gowrishankar joined as an Independent Director in August 2022. Currently she is an Independent Director in six companies including Gujarat Pipavav Port Limited.

### **MR. JONATHAN GOLDNER- DIRECTOR**

An MBA from Columbia University Mr. Jonathan Goldner is currently the Head of Asia and Middle East Region for APM Terminals and is part of the APM Terminals Executive Management.

Mr. Goldner joined A.P. Moller-Maersk in 1997 and has worked in various geographies including the U.S., China, Denmark, and the Netherlands in various operational and commercial leadership positions.

Mr. Jonathan Goldner joined as Non Executive Non Independent Director of Gujarat Pipavav Port Limited in November 2021 and is the only directorship in India. He holds directorship in seventeen other body corporates.

### **MR. TIMOTHY SMITH- DIRECTOR**

A Graduate from Oxford University, Mr. Timothy Smith is a shipping professional with about four decades of experience. He joined AP Moller Maersk in the year 2005 with acquisition of P&O Nedlloyd by Maersk Line. He has held various senior positions largely in Asia Region and then went on to head North Asia Region for Maersk Line. In that role he was responsible for Maersk Line business in Japan, Korea, China, Hongkong and Taiwan contributing almost 35% of Maersk Line business.

In the year 2018 Mr. Smith took over as Regional CEO Asia Region for APM Terminals. He was responsible for about 17 terminals in the region. Mr. Smith now holds the position of Senior Advisor in APM Terminals.

Mr. Timothy Smith joined as Non Executive Non Independent Director of Gujarat Pipavav Port Limited in September 2019 and is the only directorship in India. He holds directorship in four other body corporates in South Asia Region.

### **MR. SOREN BRANDT- DIRECTOR**

Mr. Soren Brandt joined A. P. Moller Maersk in 1972 as Shipping Trainee and has more than five decades of experience in Shipping and Logistics. During the period he has held various positions in the Group. He was also responsible for technology strategy and transformation plan towards overall digitization initiatives of the Group.

Prior to that Mr. Brandt was CEO of Maersk Global Service Centre from 2005 to 2017 where he transformed it from low cost transactional operations to knowledge-based organization focusing on customer experience, end to end process improvement and operational excellence.

During 1994 to 2004 he held the position of Global CEO of Maersk Logistics where he was responsible for worldwide Logistics business. Prior to that he held various positions in Maersk Line in Copenhagen, Thailand, UAE and Iran.

Mr. Soren Brandt joined as Non Executive Non Independent Director of Gujarat Pipavav Port Limited in August 2020 and has two directorships in India including the Company. He holds directorship in one other body corporate.

### **MR. STEVEN DELOOR- DIRECTOR**

A Masters in Business Economics and MBA Mr. Steven Deloor is currently the Regional Head of Finance for Asia and Middle East Region for APM Terminals. He joined APM Terminals in the year 2019 as Chief Financial Officer for Latin America and was promoted in the year 2022 as Chief Financial Officer for Americas.

Prior to joining APM Terminals, Mr. Deloor has worked in various companies such as Group CFO in Latin America for Odfjell Terminals, a Norwegian company into Bulk Liquid cargo. Prior to that he worked with Royal Vopak, a Dutch company into storage of Bulk liquid cargo. He has also worked with Ford Motors.

Mr. Steven Deloor joined as Non Executive Non Independent Director of Gujarat Pipavav Port Limited in September 2023 and has two directorships in India including the Company. He holds directorship in eighteen other body corporates.

### **MR. RAJKUMAR BENIWAL, IAS- DIRECTOR REPRESENTING GUJARAT MARITIME BOARD**

Mr. Beniwal is the Vice Chairman and CEO of Gujarat Maritime Board and by virtue of the Concession Agreement between the Company and Gujarat Maritime Board he holds the Company directorship.

An IAS officer of Year 2004 batch, Mr. Beniwal is a Graduate from IIT (BHU) Varanasi and holds Masters in Public Administration from Duke University, USA.

Mr. Beniwal joined the Company in December 2023 and holds directorship in six other companies.

#### **MR. GIRISH AGGARWAL- MANAGING DIRECTOR**

Mr. Girish Aggarwal is a qualified Textile Engineer and an MBA from the Indian Institute of Management, Bangalore. He has over 25 years of experience and has worked in various companies across different industries.

In the year 2013, Mr. Aggarwal joined the Maersk Global Shared Service Centre in Pune and his last role during the six years tenure at the Shared Service Centre was of CFO and Global Head of Group Business Unit.

Thereafter Mr. Aggarwal was appointed Chief Operating Officer of Gateway Terminals India Private Limited (GTI), a joint venture between APM Terminals and Container Corporation of India (CONCOR), operating the Container Terminal at Nhava Sheva.

Mr. Aggarwal was appointed as Managing Director of the Company from 1<sup>st</sup> January 2023. He holds one other directorship.