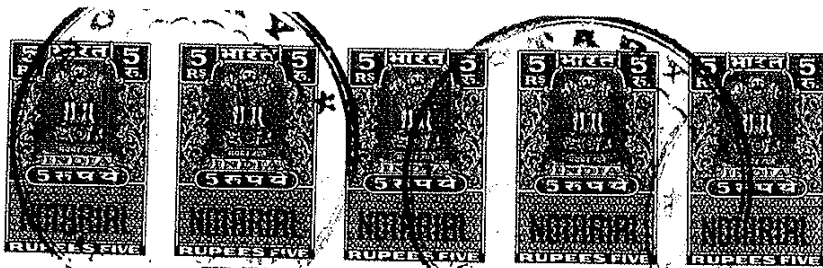


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MEMORANDUM OF ASSOCIATION

**INDIAN PRIVATE PORTS AND
TERMINALS ASSOCIATION**



INDIAN PRIVATE PORTS AND TERMINALS ASSOCIATION

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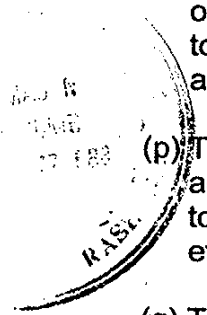
MEMORANDUM OF ASSOCIATION

1. **NAME OF THE ASSOCIATION :** The name of the Association shall be **INDIAN PRIVATE PORTS AND TERMINALS ASSOCIATION**
2. **ADDRESS :** The Registered Office of the Association will be situated at Darabshaw House, Leval-1, N.M. Marg, Ballard Estate Mumbai- 400 038.
3. **OBJECTS :** The objects of Association shall be the social, and civic amelioration of those who are associated with the privatisation of ports, container terminal and other allied activities which are more particularly defined and include:
 - (a) To establish, protect and safeguard the rights, privileges, benefits of and available to private ports and terminals operators including to take all steps and proceedings for speedy and effective implementation and enforcement of all such rights, privileges and benefits.
 - (b) To undertake and promote engineering, technical, economic financial managerial and statistical studies and research into matters relating to the Planning, organisation, management, operation maintenance and construction of container terminals/ports and to provide services thereof.
 - (c) To assuage the vacuum experienced by the private ports and terminals operators of not having an association to lobby for its business and to constructively take up port related issues forward.
 - (d) To proactively work in close coordination with the government and the trade to bring in legislative reforms in the port sector and focus to build a network of interested individuals and companies in and outside India, which will speak in one voice and take up issues and concerns, which hinder the progress and development of the port sector.
 - (e) To promote and work for establishing and implementing the rights of the private ports and terminals operators. To represent the port sector and more importantly, the Private ports and terminals Operators, who presently have no forum to represent them.

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- (f) To bring together various organisations, which shall play an important role in the growth of the Indian Port Industry.
- (g) To co-operate and co-ordinate efforts with other like organisations, associations or institutions in India and abroad for furtherance of the above objects.
- (h) To hold meetings, to print and publish literature such as articles, magazines, pamphlets, books and booklets and to arrange lectures with a view to widely disseminating the aims and objects of the Association.
- (i) To make arrangements for obtaining, compiling and circulating statistics and other information connected with or useful for the purpose of the above objects.
- (j) To carry on publicity for the purpose of educating the public with regard to the scope, importance and needs of the Members in accordance with the above objects.
- (k) To nominate on behalf of the Association, delegates, advisers and other persons, competent to advance the interests of the Association, to represent the Association at the conferences held in India or abroad.
- (l) To provide for legal assistance in connection with all or any of the objects of the Association.
- (m) To render common services to members, including co-ordination and arrangements for the standardization of purchase and testing of equipments and materials and to follow safe work practices and matters ancillary thereto.
- (n) To render advice to organizations connected with the Ports operations in the various areas of ports operations.
- (o) To promote training and educational facilities including the organization management and financing of training institutions so as to improve the availability of adequate trained personnel for Port and allied services.
- (p) To undertake and promote the use of work study, management accounting, organization and methods, techniques and other modern tools of management with a view to increase all round safety efficiency and productivity in the Ports.
- (q) To promote uniformity and standardization in container terminal/Port working where desirable and advantageous.



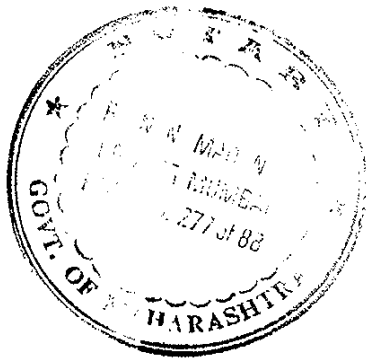
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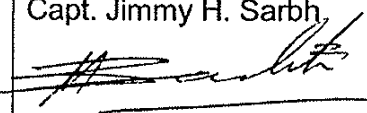
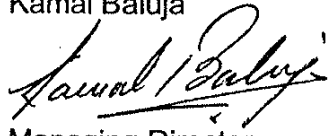


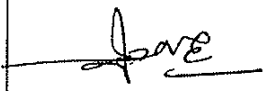
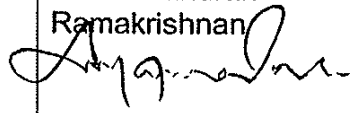
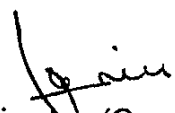
- (r) To publish and circulate bulletins, notices, journals, books and other literature for the dissemination of information and promotion of knowledge connected with port matters
- (s) To arrange and provide a forum for mutual consultations on matters of common interest and for liaison with various agencies on behalf of member ports and container terminals.
- (t) To associate through membership, seminars, conferences of in any other manner, with other National and International organizations interested in ports, container terminals and harbour organizations and management and allied activities.
- (u) To collect and circulate statistics and other information relating to shipping and infrastructure trade.
- (v) To promote or oppose legislative and other measures affecting shipping and infrastructure trade.
- (w) To arbitrate in the settlement of disputes arising out of transactions between parties willing or agreeing to abide by the judgment and decision of the Association.
- (x) To establish just and equitable principles in testate.
- (y) To form a code or codes of practice to simplify and facilitate transactions of the business.
- (z) To communicate with various Chambers of Commerce and other mercantile and public bodies throughout the world, and concert and promote measures for the protection of trade and commerce and persons engaged therein.

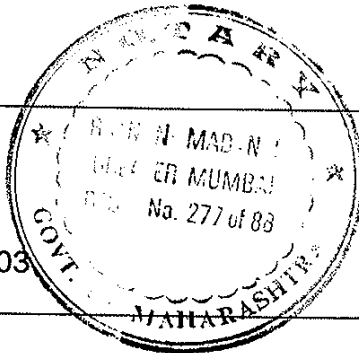
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5. We the undersigned being desirous of forming an Association for registering under the Societies Registration Act, 1860, have subscribed our names and addresses to this memorandum on 16th December 2002:

Sr. No.	Name & Address of Member	Signature
1.	P&O Ports Pvt. Ltd., Darabshaw House, Level-1, Narottam Morarji Road, Ballard Estate, Mumbai-400 038.	Capt. Jimmy H. Sarbh  Director
2.	Gujarat Pipavav Port Ltd. Pipavav House 209, Bank Street Cross Lane Off Shahid Bhagat Singh Road, Fort, Mumbai 400 023.	Kamal Baluja  Managing Director
3.	Visakha Container Terminal Sapt Building, 2nd Floor 18, J. n. Heredia Marg Ballard Estate, Mumbai 400 038	Krishna Kotak  Director
4.	Chennai Container Terminal Pvt. Ltd., Darabshaw House, Level-1, Narottam Morarji Road, Ballard Estate, Mumbai-400 038.	Capt. Nikhil M. Naik  Director
5.	TM International Logistics Ltd. Tata Centre 43 Jawaharlal Nehru Road, Kolkata 700 071.	Satish Chandra Saxena  Managing Director
6.	PSA Sical Terminals Ltd. Tuticorin Container Terminal Building Berth No. 7, Harbour Estate Tuticorin 628 004	Silaipalayarputhur Ramachandran Ramakrishnan  Managing Director
7.	Vizag Seaport Limited 362, Oak Wood Jasti Square Pandurangaapuram Vishakapatnam - 530 003	Ragam Kishore  Director (Construction & Operation)



A certified true copy of the Rules and Regulations of the Association duly signed is annexed to this Memorandum of Association.

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