

**NHAVA SHEVA INTERNATIONAL CONTAINER TERMINAL PRIVATE LIMITED**  
**ADDENDUM TO EXISTING WHISTLE BLOWING POLICY OF DP WORLD DATED JULY**  
**2011**

**1 APPLICABILITY**

The Existing DP World Whistleblowing Policy dated July 2011 read with this Addendum ("**Whistleblowing Policy**") is adopted by the Board of Directors of Nhava Sheva International Container Terminal Private Limited ("**Company**") in their board meeting held on June 12, 2014.].

**2 ADDENDUM**

In addition to the reporting mechanism specified in the Existing Whistle Blowing Policy of DP World Dated August 24, 2011, the staff can report their whistleblowing concerns or any other matter relating to the Whistleblowing Policy, in exceptional cases, to the Chairman of the Audit Committee. The contact details of the Chairman of the Audit Committee are as under:

<b>Name of the personnel</b>	<b>Designation</b>	<b>Email Address</b>
Mr. Kevin D'Souza	Chairman – Audit Committee	<a href="mailto:Kevin.dsouza@dpworld.com">Kevin.dsouza@dpworld.com</a>

**3 ADMINISTRATION AND REVIEW OF THE POLICY**

The Audit Committee shall oversee the administration, interpretation, application and review of this policy, at any stage and shall report to the Board of Directors of the Company in relation to the steps taken in this regard.



**For Nhava Sheva International Container Terminal Private Limited**  
**Mr. Anil Singh**  
**Chairman & Managing Director**

**NOTE: THIS ADDENDUM SHOULD BE READ IN CONJUNCTION WITH THE DP WORLD WHISTLE BLOWING POLICY**