



GUJARAT GAS

GGL/SEC/2016/286

22nd August, 2016

To,

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| BSE Limited, Phiroze Jijibhoy Tower, Dalal Street, Mumbai Company Code: BSE-GUJGAS, | National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Company Code: NSE-GUJGASLTD. |
| Ahmedabad Stock Exchange Limited Kamdhenu Complex, Nr. Panjara Pole, Ambawadi, Ahmedabad – 380 015 | |

Kind Attn.: Manager Listing / Market Operations

Dear Sir/Madam,

In continuation to our letter dated 19th August, 2016 bearing No. GGL/SEC/284/2016, kindly take on record the below mentioned profile of Directors, whose appointments were communicated vide aforesaid letter:

1. Profile: Dr. J N Singh, IAS, Chairman of the Board of Directors

Dr. J N Singh, IAS, has done M.A. (International Studies, JNU), MDM (AIM, Manila), Ph.D. from M S University. He has wide experience of working in various Government Departments and Public Sector Undertakings. He has held various key positions like Principal Secretary, Science and Technology Department, Textile Commissioner, Mumbai, Member (Fin), NHAI, Delhi, Managing Director, Sardar Sarovar Narmada Nigam Ltd. He has served largely in Infrastructure and Finance sector having handled Industrial Infrastructure, Power, Telecom, Highways and water. His Ph.D. in Political Economy examined the tripartite relationship of Power sector, ground water resources and Agriculturists in the context of Gujarat. At present, he is Chief Secretary, Government of Gujarat. He is also appointed as Chairman & Managing Director of Gujarat State Petroleum Corporation Limited.

Relationship between Directors: None of the existing Directors of the Company are related to Dr. J N Singh, IAS. However, Shri Sujit Gulati, IAS, Shri Sanjeev Kumar, IAS and Dr. T. Natarajan, IAS are related to him as Promoter - Directors.

2. Profile: Shri Sujit Gulati, IAS, Director

Shri Sujit Gulati, IAS, is a Mechanical Engineer. Shri Sujit Gulati, IAS, has served as Joint Secretary and Financial Adviser, Ministry of Mines of Government of India. He has held key positions in the various Departments/Ministries of Government of Gujarat. He has served as Director in various Companies including Digjam Ltd., National Textile Corporation Limited, Gujarat Mineral Development Corporation Limited, Coal India Ltd, Bharat Aluminium Company Limited, Hindustan Zinc Ltd. and Gujarat Chemicals Port Terminal Company Limited. Shri Sujit Gulati, IAS, is presently Additional Chief Secretary, Energy and Petrochemicals Department, Government of Gujarat.

GUJARAT GAS LIMITED (A GSPC Group Company – Government of Gujarat Undertaking) (Formerly known as GSPC Distribution Networks Limited)

Corporate Office : 2, Shanti Sadan Society, Near Parimal Garden, Ellisbridge, Ahmedabad - 380 006, Gujarat, India.

Tel.: +91-79-26462980, 26460095 **Fax :** +91-79-26466249

Registered Office : Block No. 15, 3rd Floor, Udyog Bhavan, Sector-11, Gandhinagar - 382 011, Gujarat, India.

Website : www.gujaratgas.com, www.gspcgroup.com **CIN :** L40200GJ2012SGC069118



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Relationship between Directors: None of the existing Directors of the Company are related to Shri Sujit Gulati, IAS. However, Dr. J.N. Singh, IAS, Shri Sanjeev Kumar, IAS and Dr. T. Natarajan, IAS are related to him as Promoter- Directors.

3. Profile: Dr. T. Natarajan, IAS, Director

Dr. T. Natarajan, IAS, holds a B.E. (Mining Engineering) and an MBA (Finance & Marketing). He also holds Doctorate in Management. Dr. T. Natarajan, IAS, served as Joint Managing Director of Gujarat Narmada Valley Fertilizers & Chemicals Limited. He worked in Industrial Finance Corporation for 2 years and has also held distinguished positions in the Government of Gujarat including Commissioner, Technical Education, Commissioner, Geology & Mining as well as Secretary, Economic Affairs, Finance Department. He has served as a Director of Gujarat Mineral Development Corporation Limited, Gujarat Industrial Development Corporation Limited, Gujarat Urban Development Company Limited, Gujarat State Electricity Corporation Limited and Bhavnagar Energy Co. Ltd.

Relationship between Directors: None of the existing Directors of the Company are related to Dr. T. Natarajan, IAS. However Dr. J.N. Singh, IAS, Shri Sujit Gulati, IAS and Shri Sanjeev Kumar, IAS are related to him as Promoter- Directors.

You are requested to take the above on your record.

Thanking you,

For, Gujarat Gas Limited

Rajsharma

**Rajeshwari Sharma
AVP (S&L) & CS**