



GUJARAT GAS

**NOTICE OF
8TH ANNUAL GENERAL MEETING
2019-2020**

www.gujaratgas.com

**GUJARAT GAS LIMITED**

Registered Office: Gujarat Gas CNG Station, Sector 5/C, Gandhinagar – 382006, Gujarat
Tel: +91-79-26462980 Fax + 91-79-26466249

website: www.gujaratgas.com,

E-mail Id: Investors@GUJARATGAS.com

CIN: L40200GJ2012SGC069118

NOTICE OF 8TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 8th (Eight) Annual General Meeting of the Members of Gujarat Gas Limited will be held on Thursday, 24th September, 2020, at 12:00 Noon, through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2020 and the Reports of the Board of Directors together with the Reports of Statutory Auditors and Comptroller & Auditor General of India.
2. To declare Dividend on equity shares for the Financial Year 2019-20.
3. To re-appoint Shri Milind Torawane, IAS (DIN: 03632394), who retires by rotation and being eligible offers himself for re-appointment.
4. To authorise the Board of Directors of the Company to fix the remuneration of Statutory Auditors of the Company for Financial Year 2020 -21, in terms of the provisions of Section 142 of Companies Act, 2013.

SPECIAL BUSINESS

5. To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:
"RESOLVED THAT Shri Anil Mukim, IAS, (DIN: 02842064) who was appointed as an Additional Director pursuant to provisions of Sections 149,152, 161 of the Companies Act, 2013 read with Companies (Appointment and Qualifications of Directors) Rules, 2014 [including any statutory modification(s) or re-enactment thereof for the time being in force] and Articles of Association of the Company and who holds office up to the date of this Annual General Meeting and in respect of whom, the Company has received a notice in writing under Section 160 of the Companies Act, 2013, from a Member proposing his candidature for the office of the Director and Chairman, be and is hereby appointed as a Director and Chairman of the Company till further orders by Government of Gujarat in this regard, who shall be liable to retire by rotation."
6. To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:
"RESOLVED THAT Smt. Sunaina Tomar, IAS, (DIN: 03435543) who was appointed as an Additional Director pursuant to provisions of Sections 149,152, 161 of the Companies Act, 2013 read with Companies (Appointment and Qualifications of Directors) Rules, 2014 [including any statutory modification(s) or re-enactment thereof for the time being in force] and Articles of Association of the Company and who holds office up to the date of this Annual General Meeting and in respect of whom, the Company has received a notice in writing under Section 160 of the Companies Act, 2013, from a Member proposing her candidature for the office of the Director be and is hereby appointed as a Director of the Company till further orders by Government of Gujarat in this regard, who shall be liable to retire by rotation."
7. To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:
"RESOLVED THAT Shri Sanjeev Kumar, IAS, (DIN: 03600655) who was appointed as an Additional Director w.e.f. 20th September, 2019 and subsequently appointed as Managing Director w.e.f. 18th December, 2019 pursuant to provisions of Sections 149,152, 161 and other applicable provisions, if any of the Companies Act, 2013 read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 [including any statutory modification(s) or re-enactment thereof for the time being in force] and the relevant Articles of Association of the Company and who holds office as an Additional Director up to the date of this Annual General Meeting and in respect of whom, the Company has received a notice in writing under Section 160 of the Companies Act, 2013, from a Member proposing his candidature, be and is hereby appointed as Managing Director of the Company, till further orders by Government of Gujarat in this regard, who shall not be liable to retire by rotation so long as he holds the position of Managing Director."
8. To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:
"RESOLVED THAT pursuant to the provisions of the Section 148 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013, if any, and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the remuneration of M/s. Ashish Bhavsar & Associates, Cost Accountants, (firm registration No. 000387) the Cost Auditors of the Company, (whose appointment and remuneration has been recommended by the Audit Committee and approved by the Board of Directors), for conducting the audit of the cost records maintained by the Company for the Financial Year 2020 -21, i.e. Rs. 1,30,000/- (Rupees One Lakh Thirty Thousand only) plus GST and out of pocket expenses, is hereby ratified.
RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts, and to take such steps as may be necessary, proper and expedient to give effect to this resolution."

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NOTICE OF 8TH ANNUAL GENERAL MEETING

9. To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**
"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and such other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof, for the time being in force), Dr. Manjula Subramaniam, IAS (Retd.) (DIN: 00085783) in respect of whom the Company has received a notice in writing from a member proposing her candidature for the office of Independent Woman Director be and is hereby appointed as an Independent Woman Director of the Company to hold office for the first term of 5 years w.e.f. 28/08/2020, subject to review of Annual Performance and Whose term of office shall not be liable to retire by rotation."

**By Order of the Board
For, Gujarat Gas Limited
Sandeep Dave
Company Secretary**

Date: 28th August, 2020

Place: Ahmedabad

**NOTES:**

1. Considering the present CoVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated 5th May, 2020 read together with Circulars dated 8th April, 2020 and 13th April, 2020 (collectively referred as "MCA Circulars") permitted convening of the Annual General Meeting through Video Conferencing (VC) or Audio Visual Means (OVAM), without the physical presence of the members at the common venue. In Accordance with the MCA Circulars, provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Company is being held through VC/OAVM. The deemed venue for the AGM shall be Registered Office of the Company. The Central Depository Services (India) Limited will be providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM facility and e-voting during the AGM. The procedure for participating in the Meeting through VC/OAVM is explained at Note No. 10 below.
2. Generally, a member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on poll instead of himself and the proxy need not be a member of the Company. Since this AGM shall be conducted through VC/OAVM, the facility for appointment of proxy by the members will not be available for the AGM and hence the Proxy Form and Attendance Slip including the Route Map are not annexed hereto.
3. Corporate Members are requested to send a scanned copy of its Board Resolution authorizing its representative to attend the AGM through VC/OAVM and to vote at the AGM pursuant to Section 113 of the Companies Act, 2013 to the scrutiniser at manojhurkat@hotmail.com.
4. An Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013 relating to the special business to be transacted at the AGM and the relevant details of the Directors seeking appointment/re-appointment at the AGM as required under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) 2015 is annexed thereto. The Board of Directors have considered and decided to include the Item No. 5 to 9 given above as Special Business in the forthcoming AGM, as they are unavoidable in nature.
5. The Company has fixed Thursday, 10th September, 2020 as "Record Date" for determining entitlement of Final Dividend of Rs. 1.25/- (i.e. 62.50%) per Share for the Financial Year ended on 31st March, 2020.

ELECTRONIC DISPATCH OF ANNUAL REPORT AND PROCESS FOR REGISTRATION OF EMAIL ID FOR OBTAINING COPY OF ANNUAL REPORT/LOGIN CREDENTIALS FOR E-VOTING

6. In Compliance with the aforesaid MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, stating that owing to the difficulties involved in dispatching of physical copies of the financial statements (including the Report of Board of Directors, Auditor's Report and other documents required to be annexed therewith), such statements including the Notice of AGM are being sent in electronic mode to Members whose E-mail addresses are registered with the Company or the Depository Participant(s).
7. Members who have not updated their E-mail addresses with the Company/ R&TA KFin Technologies Private Limited/respective Depository Participants are requested to follow the below procedure to get their E-mail addresses updated to obtain the copy of Annual Report and Login Credentials for attending AGM/casting votes through E-voting at www.evotingindia.com:
 - **Shareholders holding Shares in physical mode:** The Shareholders are requested to update their email addresses by sending following documents by E-mail at einward.ris@kfintech.com or by writing to R&TA at Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500032:
 - a) A signed request letter mentioning your name, folio number and complete address;
 - b) Self attested scanned copy of the PAN Card; and
 - c) Self attested scanned copy of any document (such as AADHAR Card, Driving Licence, Passport) in support of the address of the Member as registered with the Company.
 - **Shareholders holding Shares in Demat mode:** The Shareholders are requested to provide the following details by E-mail at einward.ris@kfintech.com or by writing to R&TA at Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500032:
 - a) Name and Demat account details (CDSL - 16 digit beneficiary ID or NSDL - 16 digit DP ID + Client ID)
 - b) Client Master or copy of Consolidated Account statement
 - c) Self attested scanned copy of the PAN Card; and
 - d) Self attested scanned copy of any document (such as AADHAR Card, Driving Licence, Passport) in support of the address of the Member as registered with the Company.

Shareholders holding Shares in Demat mode are also requested to update their E-mail addresses with their Depository Participants
8. Notice of the AGM along with the Annual Report 2019 – 2020 is also available on the website of the Company i.e. www.gujaratgas.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange Limited at <https://www.bseindia.com/> and <https://www.nseindia.com/> respectively. Further, the AGM Notice will also be available on the website of CDSL www.evotingindia.com.

PROCEDURE TO RAISE QUESTIONS / SEEK CLARIFICATIONS WITH RESPECT TO ANNUAL REPORT



9. For the smooth and efficient conduct of AGM through VC / OAVM, Members desirous of getting any information related to accounts or operations of the Company are requested to send in their Queries mentioning their name, demat details, E-mail ID, mobile numbers at Investors@GUJARATGAS.com . Questions/Queries received by Company till 5.00 p.m. on Thursday, 17th September, 2020 shall be considered and responded by the Company through E-mail.

PROCEDURE FOR JOINING THE AGM THROUGH VC / OAVM

10. The Company will provide facility of VC/OAVM to its member for participating at the AGM.
- a. Member will be provided with a facility to attend the AGM through VC/ OAVM through the CDSL e-voting system. Members may access the same at <https://www.evotingindia.com> under shareholders/ members login by using the remote e-voting credentials. The link for VC/ OAVM will be available in shareholder/ members login where the EVSN of Company will be displayed.
- b. Members are encouraged to join the Meeting through Laptops / IPads for better experience. Please note that Participants connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/ Video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.
- c. The Members can join the AGM through VC/OAVM mode 30 Minutes before and after the scheduled time of the commencement of the AGM by following the procedure mentioned hereto.
- d. For ease of conduct, Members who would like to express their views/ ask questions during the meeting may register themselves as an Attendee Shareholder by sending their request in advance atleast 10 days prior to meeting mentioning their name, demat account number/ folio number, email id, mobile number at Investors@GUJARATGAS.com. It is to be noted that Company reserves the rights to restrict the number of questions and number of speakers, as appropriate for smooth conduct of AGM.
- e. Those shareholders who have registered themselves as an Attendee Shareholder will only be allowed to express their views/ ask questions during the meeting.
11. Members attending the AGM through VC/ OAVM shall be counted for purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

PROCEDURE FOR REMOTE E-VOTING AND E-VOTING DURING AGM

12. In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide facility to the Members to exercise their right to vote by electronic means in respect of the Resolution(s) contained in this Notice. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the Authorised Agency to provide remote e-voting facility (i.e. the facility of casting votes by a Member by using an electronic voting system from a place other than the venue of a General Meeting) as well as e-voting facility during the AGM.
13. The cut off date for the purpose of e-voting (including remote e-voting) is Thursday, 17th September, 2020. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories at the close of business hours on 17th September, 2020 shall be entitled to vote on the resolutions proposed to be passed at the AGM by electronic means. The Voting rights of the members shall be in proportion of the paid-up value of their shares in the equity capital of the Company as on the cut off date for the purpose of the e-voting.
14. The Members may cast their votes on electronic voting system from any place (remote e-voting). The remote e-voting will be available during the following period after which the portal shall forthwith be blocked and shall not be available:

Commencement of remote e-voting	09:00 A.M. (IST) on Monday, 21st September, 2020
End of remote e-voting	05:00 P.M. (IST) on Wednesday, 23rd September, 2020

15. Further, the facility of e-voting will also be available at the AGM, and the members who have not cast their vote by remote e-voting on all or any of the resolutions set out in the Notice can cast their vote at the Meeting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again at the Annual General Meeting.
16. The Board of Directors of the Company have appointed M/s Manoj Hurkat & Associates, Practising Company Secretary, as the Scrutinizer to scrutinize the entire e-voting process (i.e. remote e-voting and e-voting facility during AGM) in a fair and transparent manner.



17. The Scrutinizer shall submit on or before 26th September, 2020 (12:00 Noon) , a consolidated Scrutinizer's Report (for votes casted during the AGM and votes casted through remote e-voting) of the total votes cast in favour or against, if any, forthwith to the Chairman of the Company or a person authorised by him, who shall declare the result forthwith.
18. The Results declared alongwith the Scrutinizer's Report shall be placed on the Company's website www.gujaratgas.com and on the website of Central Depository Services (India) Limited immediately after the result is declared and shall be simultaneously communicated to the BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) where the Equity Shares of the Company are Listed.

19. **Information and instructions relating to e-voting are given as under:**

Remote E-voting:

Members should follow the following steps to cast their votes electronically:

Step 1: Open the web browser during the voting period and log on to the e-voting website www.evotingindia.com.

Step 2: Click on "Shareholders" to cast your vote(s).

Step 3: Please enter User ID

(i) For account holders in CDSL: Your 16 digits beneficiary ID.

(ii) For account holders in NSDL: Your 8 Character DP ID followed by 8 digits Client ID.

(iii) Members holding shares in Physical Form should enter Folio Number registered with the Company.

Step 4: Enter the Image Verification as displayed and Click on "Login".

Step 5: If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any other company, then your existing password is to be used. If you have forgotten the password, then enter the User ID and the image verification code and click on "FORGOT PASSWORD" and enter the details as prompted by the system.

Step 6: If you are a first time user, follow the steps given below:

	For Members holding Shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both Demat Shareholders as well as Physical Shareholders) · Members who have not updated their PAN with the Company / Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN Field. · The sequence number is provided in the E-mail sent to the Shareholders.
Dividend Bank Details or Date of Birth (DOB)	· Please enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your Demat account or in the R&TA records in order to Login · If both the details are not recorded with the Depository or R&TA, please enter the DP ID and Client ID / Folio Number in the Dividend Bank details field as mentioned in Step 3.

Step 7: After entering these details appropriately, click on "SUBMIT" tab.

Step 8: Members holding shares in Physical Form will then directly reach the Company selection screen. However, members holding shares in Demat Form will now reach 'Password Creation' menu, wherein, they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the Demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that such company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

Step 9: For Members holding shares in Physical Form, the details can be used only for e-voting on the Resolutions contained in this Notice.

Step 10: Click on the EVSN of "GUJARAT GAS LIMITED" to vote on the same.

Step 11: On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES / NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

Step 12: Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

Step 13: After selecting the Resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.



Step 14: Once you “CONFIRM” your vote on the Resolution, you will not be allowed to modify your vote. You can also take out print of the voting done by you by clicking on “Click here to print” option on the voting page.

Alternatively, if the Shareholder has registered for CDSL’s EASI/EASIEST e-services, you can log-in at <https://www.cdslindia.com> from Login – Myeasi using login credentials. Upon successful log-in to CDSL’s EASI/EASIEST e-services, by clicking on E-voting option the Shareholder may directly proceed to cast votes electronically.

Note for Non - Individual Shareholders and Custodians:

- Non-Individual Shareholders (i.e. other than Individuals, HUF and NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the Login details, the user would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.

A scanned copy of the certified Board Resolution/ Power of Attorney (POA)/ Authority Letter etc. together with attested specimen signature(s) of the duly authorized representative(s), as issued should be emailed to the Scrutinizer at manojhurkat@hotmail.com and the same should also be uploaded in PDF format in the system for the verification by the Scrutinizer.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or contact Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or write an email to helpdesk.evoting@cdslindia.com or call on 022-23058738 or 022-23058543 or 022-23058542 during working hours on all working days.

Voting process and instruction regarding E-voting at AGM are as under:

- i) The procedure for e-voting during the AGM is same as the instructions mentioned above for remote e-voting. Members may access <https://www.evotingindia.com> under shareholder/ member login to vote.
- ii) Only those Members, who will be present in the AGM through VC / OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.
- iii) Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

PROCEDURE FOR INSPECTION OF DOCUMENTS

20. All the documents referred to in the accompanying Notice and Explanatory Statements, shall be available for inspection through electronic mode on the basis of prior request. Members seeking to inspect such documents can send the e-mail to Investors@GUJARATGAS.com.
21. During the AGM, the Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which the Directors are interested under Section 189 of the Act shall be available for inspection electronically by the Members during the E-AGM upon login CDSL e-voting system at <https://www.evotingindia.com>.

DIVIDEND RELATED INFORMATION:

22. Subject to approval of the Members at the AGM, the Dividend will be paid by the Company on or before 23rd October, 2020 to the Members whose name appears on the Company’s Register of Members as on the Record Date i.e. Thursday, 10th September, 2020 as Beneficial owners as at the close of business hours on 10th September, 2020, as per the list to be furnished by the Depositories in respect of the shares held in electronic form and for physical shareholders after giving effect to all valid share transfer in physical form received as at the close of business hours on Thursday, 10th September, 2020.
23. It is to be noted that payment of Dividend shall be made through electronic mode to the shareholders who have updated their bank details. Dividend Warrants/Demand drafts will be dispatched to the registered address of the Shareholders who have not updated their bank details, only after normalisation of postal services.
24. Members holding shares in Demat Form are hereby informed that bank particulars registered with their respective Depository Participants, with whom they maintain their Demat accounts, will be used by the Company for the payment of Dividend. The Company or its Registrar cannot act on any request received directly from the Members holding shares in Demat Form for any change of bank particulars. Such changes are to be intimated only to the Depository Participant(s) of the Members. Members holding shares in Demat form are requested to intimate any change in their address and / or bank mandate immediately to their Depository Participants.
25. Members holding shares in Physical Form are requested to register / update Bank Mandates by submitting following details / documents by E-mail at einward.ris@kfintech.com or by writing to our R&TA, KFin Technologies Private Limited (KFinTech):
 - a) Name and Branch of Bank in which Dividend is to be received and Bank Account Type;
 - b) Bank Account Number allotted by your Bank after implementation of Core Banking Solutions;
 - c) 11 digit IFSC Code; and
 - d) Self attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case Shares are held jointly.

**26. INFORMATION ON TDS ON DIVIDEND INCOME:**

Members may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company after 1st April, 2020 shall be taxable in the hands of the Shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of payment of dividend.

i) FOR RESIDENT SHAREHOLDERS

Category of shareholder	Tax Deduction Rate	Exemption applicability/ Documentation requirement
Resident Shareholder	7.5%	No TDS shall be deducted in the case where the total Dividend Income for FY 2020-21 to the Individual Shareholder does not exceed Rs. 5,000/-
Resident Individual submitting form 15G/15H	NIL	<ul style="list-style-type: none"> · Duly filled Form 15G (Individual less than 60 years age) · Duly filled Form 15H (Individual with age 60 years or more) Blank Form 15G and 15H can be downloaded from our website at https://www.gujaratgas.com/investors/tds-on-dividend/
Insurance Companies	NIL	<ul style="list-style-type: none"> · Self-Attested copy of PAN & IRDAI Registration Certificate · Duly signed self-declaration Declaration format can be downloaded from our website at https://www.gujaratgas.com/investors/tds-on-dividend/
Mutual Funds	NIL	<ul style="list-style-type: none"> · Self-Attested copy of PAN & Registration Certificate · Duly signed self-declaration Declaration format can be downloaded from our website at https://www.gujaratgas.com/investors/tds-on-dividend/
Alternative Investment Fund Category I & II	NIL	<ul style="list-style-type: none"> · Self-Attested copy of PAN & Registration Certificate issued by SEBI · Self-Declaration that its income is exempt under section 10(23FBA) read with Section 115UB read with Section 197A(1F) of the Act.
Order u/s 197 of the Act	Rate provided in the order	<ul style="list-style-type: none"> · Valid Lower / NIL Withholding Tax Certificate obtained from Income Tax Authorities for the F.Y. 2020-21 · Self-attested copy of PAN

ii) FOR NON-RESIDENT SHAREHOLDERS

Category of shareholder	Tax Deduction Rate	Exemption applicability/ Documentation requirement
Non-Resident Shareholder Other than Foreign Institutional Investors / Foreign Portfolio Investors ('FII/FPI']	20% (plus applicable surcharge and cess)	If Non-Resident Shareholder wishes to avail the benefits of Tax Treaty, they will have to submit the following: <ul style="list-style-type: none"> · Self-attested copy of Permanent Account Number (PAN Card), if any, allotted by the Indian income tax authorities; · Self-attested copy of Tax Residency Certificate (TRC) applicable for FY 2020 - 21 obtained from the tax authorities of the Country of which the Shareholder is resident. · Duly signed Form 10F with all the requisite details · Self-Declaration by the Non-Resident Shareholder of having no Permanent Establishment (No PE) /Fixed Base in India, beneficial ownership & compliance with provisions of Multilateral Instrument (MLI). The format for "Form 10F" and "Self Declaration by Non-Residents" can be downloaded from our website at https://www.gujaratgas.com/investors/tds-on-dividend/ The Company is not obligated to apply the beneficial DTAA rates at the time of Tax deduction / withholding on Dividend amounts. Application of beneficial DTAA Rate shall depend upon the completeness and satisfactory review by the Company, of the documents submitted by Non-Resident Shareholder
Foreign Institutional Investors, Foreign Portfolio Investors (FII, FPI).	20% (plus applicable surcharge and cess)	Tax to be deducted as per the provisions of Section 196D of the Income Tax Act, 1961
Submitting Order under section 197 or 195 of the Act.		<ul style="list-style-type: none"> · Valid Lower / NIL Withholding Tax Certificate obtained from Income Tax Authorities for the F.Y. 2020-21 · Self-attested copy of PAN



The Shareholders holding shares under multiple accounts under different status / category and single PAN, may note that, higher of the tax as applicable to the status in which shares held under a PAN will be considered on their entire holding in different accounts.

In the event of any Income Tax demand (including interest, penalty, etc.) arising from any misrepresentation, inaccuracy or omission of information provided / to be provided by the Shareholder(s), such Shareholder(s) will be responsible to indemnify the Company and also, provide the Company with all information / documents and co-operation in any appellate proceedings.

It may be further noted that in case the tax on said dividend is deducted at a higher rate, in absence of receipt of the aforementioned details / documents from residential shareholders, there would still be an option available to the shareholder to claim the appropriate refund at the time of filing the return of income as per eligibility. No claim shall lie against the Company for such taxes deducted.

We request you to provide these details and documents as mentioned above before Saturday, 12th September, 2020. Kindly note that the aforementioned documents are required to be submitted by uploading the same at <https://ris.kfintech.com/form15> or by E-mail at einward.ris@kfintech.com on or before Saturday, 12th September, 2020 in order to enable the Company to determine and deduct appropriate TDS / Withholding Tax Rate. No communication on the Tax determination / deduction shall be entertained post Saturday, 12th September, 2020.

iii) The Company vide its separate email communication dated 21st August, 2020 had informed the Members regarding this change in the Income Tax Act, 1961 as well as the relevant procedure to be adopted by the Members to avail the applicable tax rate. Further, this process & various formats are also available at Company's website viz. <https://www.gujaratgas.com/investors/tds-on-dividend/>

IEPF RELATED INFORMATION:

27. The erstwhile Gujarat Gas Company Limited and erstwhile Gujarat Gas Financial Services Limited had paid dividends to its shareholders and pursuant to the Companies Act, 2013, the amount of such dividends pertaining to FY 2012, that was unclaimed/ unpaid have been transferred to the Investor Education and Protection Fund (IEPF) of the Government. Members who have not encashed their dividend warrants pertaining to 2013 to FY 2018-19, may approach the Company or its Registrar & Share Transfer Agent for obtaining payment thereof mentioning the relevant folio number or DPID/ Client ID, for issuance of duplicate / revalidated dividend warrant(s).

Pursuant to the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the Company has transferred all the Shares in respect of which Dividend has not been paid or claimed by the Shareholders for seven consecutive years or more to the Demat account of the Investor Education and Protection Fund Authority (IEPF).

The Company has been sending reminders to those members having unpaid/unclaimed dividends before transfer of such dividend(s) to IEPF. The Company has uploaded full details (Name, Folio no/DP id/Client id) of such shareholders on its website www.gujaratgas.com. Members who have not encashed their dividend pertaining to 2013 till FY 2018- 19 are advised to write to the Company or KFin Technologies Private Limited (KFin), the Registrar and Share Transfer Agent, at Selenium Tower B, Plot 31 - 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Tel: 040 67161500, Fax: 040 67161791, e-mail: einward.ris@karvy.com immediately for obtaining payment thereof mentioning the relevant Folio number or DP ID and Client ID along with bank details.

The aforesaid Rules provides for the manner of transfer of the unpaid and unclaimed dividends to IEPF and the manner of transfer of shares in case any dividend has not been encashed by the shareholders on such shares during the last seven years to the designated demat account of the IEPF Authority. As per the requirement, the Company had sent information to all the shareholders who had not claimed/encashed dividends in the last seven years intimating, amongst other things, the requirements of the aforesaid rules with regard to transfer of shares and that in the event those shareholders do not claim any unclaimed/unpaid dividends for the past seven years, the Company will be required to transfer the respective shares to the IEPF demat Account by the due date prescribed as per the aforesaid rules and as amended from time to time. The Company had also simultaneously published notice in the leading newspaper in English and regional language having wide circulation on 10th July, 2020 and uploaded on the "Investors Section" of the Website of the Company viz. www.gujaratgas.com giving details of such shareholders and shares due to be transferred. In case valid claim is not received, the respective shares will be credited to the demat account of the IEPF Authority.

28. Members may note that they can claim back the Shares as well as unclaimed Dividends transferred to the IEPF Authority. Concerned Members/Investors are advised to visit the weblink <http://iepf.gov.in/IEPFA/refund.html> or contact R&TA for lodging claim for refund of Shares and/or Dividend from the IEPF Authority.

OTHER INFORMATION:

29. As per Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, Securities of listed companies can be transferred only in Dematerialized Form with effect from 1st April, 2019, except in case of request received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares, members holding shares in Physical Form are requested to consider converting their holdings to Dematerialized Form.



30. The Securities and Exchange Board of India has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Accordingly, if not submitted, Members holding Shares in electronic mode are, therefore, requested to submit the PAN details to their Depository Participants with whom they are maintaining their demat accounts. Further, the Members holding Shares in physical form can submit their PAN details to KFin Technologies Private Limited.
31. SEBI with an objective to streamline and strengthen the procedures and processes with regard to handling and maintenance of records, transfer of securities etc. issued Guidelines, wherein, it requires companies to take special efforts to collect copy of PAN and bank account details of the physical shareholders. Accordingly, physical shareholders those who have not submitted, are requested to submit the self attested copy of PAN Card, Original Cheque leaf duly cancelled with name of 1st holder/sole holder (if name is not printed, self-attested copy of the pass book first page) and first and last page of recently updated pass book of 1st holder to the R&TA.
32. As stipulated under Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, profile of Directors seeking re-appointment / appointment is separately annexed herewith.
33. The Resolutions will be deemed to be passed on the Annual General Meeting date subject to receipt of requisite number of votes in favour of the Resolutions.

For, Gujarat Gas Limited
Sandeep Dave
Company Secretary

Date: 28th August, 2020

Place: Ahmedabad

**ANNEXURE TO THE NOTICE****EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (2) OF THE COMPANIES ACT, 2013****Item No 5. Appointment of Shri Anil Mukim, IAS as Director & Chairman.**

Shri Anil Mukim, IAS had been appointed as the Additional Director and Chairman by the Board of Directors effective from 1st April, 2020 in view of communication by Energy & Petrochemicals Department bearing No-MIS/15-2014/1345/E dated 01/04/2020. He and his relatives hold nil shares of the Company.

As per the provisions of section 161 of the Companies Act, 2013, and the Articles of Association of the Company, he holds the office of Director till the conclusion of this Annual General Meeting. A notice under section 160 of the Companies Act, 2013, has been received from a shareholder, signifying the intention to propose his candidature for appointment as the Director of the Company.

Accordingly, the Board recommends the resolution in relation to his appointment as Director & Chairman, for your approval by passing an ordinary resolution.

His brief profile, the nature of expertise, the names of listed entities in which he holds directorships /memberships of Committees of Board and details of his shareholding in the Company and other information is annexed to this Explanatory Statement.

None of the Directors/ Key Managerial Personnel of the Company and their relatives is/are, in any way, concerned or interested, financially or otherwise, in the aforesaid Resolution No. 5 of this Notice, except Shri Anil Mukim, IAS and his relative as the resolution pertains to his appointment.

Item No 6. Appointment of Smt. Sunaina Tomar, IAS as Director liable to retire by rotation.

Smt. Sunaina Tomar, IAS had been appointed as the Additional Director by the Board of Directors effective from 8th January, 2020 in view of communication - MIS/15-2014/1345/E dated 04/01/2020 from Energy and Petrochemicals Department She and her relatives hold nil shares of the Company.

As per the provisions of section 161 of the Companies Act, 2013, and the Articles of Association of the Company, she holds the office of Director till the conclusion of this Annual General Meeting. A notice under section 160 of the Companies Act, 2013, has been received from a shareholder, signifying the intention to propose her candidature for appointment as the Director of the Company.

Accordingly, the Board recommends the resolution in relation to her appointment as Director liable to retire by rotation, for your approval by passing an ordinary resolution.

Her brief profile, the nature of expertise, the names of listed entities in which she holds directorships /memberships of Committees of Board and details of her shareholding in the Company and other information is annexed to this Explanatory Statement.

None of the Directors/Key Managerial Personnel of the Company and their relatives is/are, in any way, concerned or interested, financially or otherwise, in the aforesaid Resolution No. 6 of this Notice, except Smt. Sunaina Tomar, IAS and her relative as the resolution pertains to her appointment.

Item No 7. Appointment of Shri Sanjeev Kumar, IAS as the Managing Director.

Shri Sanjeev Kumar, IAS had been appointed as the Additional Director by the Board of Directors w.e.f. 20th September, 2019. The Board of Directors further appointed him as the Managing Director w.e.f. 18th December, 2019, pursuant to communication No. AIS/35.2019/54/G. dated 18th December, 2019 issued by Government of Gujarat resulting into change of his designation.

Subject to provisions of the Companies Act, 2013 and the Articles of Association of the Company, so long as Shri Sanjeev Kumar, IAS is the Managing Director of the Company, his position is not liable to retire by rotation. However, in view of his initial appointment as an Additional Director w.e.f. 20th September, 2019, the appointment of Shri Sanjeev Kumar IAS, is being regularized by way of abundant caution. It may also be noted that the provisions of the Companies Act, 2013 and Rules made thereunder for appointment of Managing Director are not applicable to your Company as your Company is a Government Company. It is also disclosed that Shri Sanjeev Kumar, IAS and his relatives are not holding any equity shares of the Company.

As per the provisions of section 161 of the Companies Act, 2013, and the Articles of Association of the Company, an Additional Director holds the office of Director till the conclusion of this Annual General Meeting. A notice under section 160 of the Companies Act, 2013, has been received from a shareholder, signifying the intention to propose his candidature for continuing his appointment as a Director of the Company. It is to be noted that Shri Sanjeev Kumar IAS shall continue to hold the position of the Managing Director of the Company w.e.f. 18th December, 2019 pursuant to the aforesaid communication dated 18th December, 2019 of the Government of Gujarat.



ANNEXURE TO THE NOTICE

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (2) OF THE COMPANIES ACT, 2013

Accordingly, the Board recommends the resolution in relation to regularization of his appointment for your approval by passing an ordinary resolution.

His brief profile, the nature of expertise, the names of listed entities in which he holds directorships /memberships of Committees of Board and details of his shareholding in the Company and other information is annexed to this Explanatory Statement.

None of the Directors/ Key Managerial Personnel of the Company and their relatives is/are, in any way, concerned or interested, financially or otherwise, in the aforesaid Resolution No. 7 of this Notice except Shri Sanjeev Kumar IAS and his relative as this resolution pertains to his appointment.

Item No. 8 Ratification of remuneration of Cost Auditors for FY 2020-21.

The Board of Directors at its Meeting held on 4th August, 2020, on the recommendation of the Audit Committee, appointed M/s Ashish Bhavsar & Associates, (firm Registration No. 000387) as the Cost Auditors to conduct the Audit of the cost accounts / records maintained by the Company for the Financial Year 2020-21 at the remuneration of Rs. 1,30,000/- (Rupees One Lakh Thirty Thousand only) plus GST and out of pocket expenses.

In accordance with the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, including any statutory modification(s) or re-enactment thereof for the time being in force, the said remuneration payable for FY 2020-21 to M/s Ashish Bhavsar & Associates, Cost Accountants as Cost Auditor is required to be ratified by the Members of the Company.

Therefore, the Directors recommend the Resolution at Item No. 8 of this Notice for your ratification / approval.

None of the Directors / Key Managerial Personnel of the Company and their relatives is / are, in any way, concerned or interested, financially or otherwise, in the aforesaid Resolution No. 8 of this Notice.

Item No. 9 Appointment of Dr. Manjula Subramaniam, IAS (Retd.) as the Independent Woman Director.

Dr. Manjula Subramaniam, IAS (Retd.) had been appointed as Independent Director by the Board of Directors w.e.f. 28/08/2020 to hold office for the period of 5 years effective from 28/08/2020. The Government vide its letter GGL/11 -2017/1252/E, dated 27th August, 2020 has approved her appointment as the Independent Woman Director as she fulfills the conditions specified in the Companies Act, 2013 and rules made thereunder for her appointment as the Independent Woman Director of the Company and is independent of the management. Section 178 of the Companies Act, 2013 states that the Nomination and Remuneration Committee (NRC) shall identify persons who are qualified to become Directors and recommend their appointment to the Board. The NRC has recommended the appointment of Dr. Manjula Subramaniam, IAS (Retd.) as the Independent Woman Director. Dr. Manjula Subramaniam, IAS (Retd.) had given a declaration to the Board that she meets the criteria of independence as provided under Section 149(6) of the Companies Act, 2013 and also the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. She and her relatives hold Nil shares of the Company. In opinion of the Board, she fulfills the conditions specified in the Act and Rules framed thereunder for appointment as an Independent Woman Director. A notice under section 160 of the Companies Act, 2013, has been received from a shareholder, signifying the intention to propose her candidature for appointment as the Independent Woman Director of the Company. The copy of the letter for her appointment as the Independent Woman Director setting out the terms and conditions would be available for inspection through electronic mode on the basis of prior request. Members seeking to inspect such documents can send the e-mail to Investors@GUJARATGAS.com.

Accordingly, the Board recommends the resolution in relation to appointment of Independent Woman Director not liable to retire by rotation, for your approval by passing an ordinary resolution.

Her brief profile, the nature of expertise, the names of listed entities in which she holds directorships /memberships of Committees of Board and details of her shareholding in the Company and other information is annexed to this Explanatory Statement

None of the Directors/ Key Managerial Personnel of the Company and their relatives is/are, in any way, concerned or interested, financially or otherwise, in the aforesaid Resolution No. 9 of this Notice except Dr. Manjula Subramaniam, IAS (Retd.) and her relative as this resolution pertains to her appointment.

**ANNEXURE TO THE EXPLANATORY STATEMENT**

Information pursuant to Regulation 36 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings(SS-2) of Directors seeking appointment / re-appointment / continuation of appointment at the forthcoming Annual General Meeting

1. Shri Milind Torawane, IAS

Name of Director	Shri Milind Torawane, IAS
Date of Birth	30/08/1972
Date of the first appointment on the Board	10th August, 2017
Qualifications	B.E. (Electronic & Tele Communication)
Nature of Expertise / Experience	Shri Milind Torawane, IAS is the Secretary (Economic Affairs) Finance Department, Government of Gujarat. He has held various important positions in Government of Gujarat (GoG) like Municipal Commissioner-Surat Municipal Corporation, Secretary-Housing & Nirmal Gujarat, Additional Chief Executive-Gujarat Urban Development Mission, Director-Diamond Research & Mercantile City Limited, etc. Lastly, he was Managing Director-Gujarat Urban Development Company Limited.
Names of other Companies in which the person also holds the directorship	Gujarat Mineral Development Corporation Limited GSPC LNG Limited Gujarat State Electricity Corporation Limited Dholera Industrial City Development Limited Gujarat State Investment Limited Gujarat State Financial Services Limited Gujarat Urban Development Company Limited Diamond Research and Mercantile Limited Gujarat Student Startup and Innovation Hub Gujarat Infrastructure Development Board Gujarat Industrial Development Corporation Gujarat Woman Economic Development Corporation Limited
No. of Share held	Nil
Memberships/ Chairmanships of committees of Board of Directors of Company	Audit Committee Member Stakeholder Relationship Committee Member Risk Management Committee Chairman Project Committee-Member
Names of other Companies in which the person also holds the membership of Committees of the board;	Gujarat Mineral Development Corporation Limited
Names of Listed entities in which person also holds the directorship and the membership of Committees of the Board	Gujarat Gas Limited Gujarat Mineral Development Corporation Limited
Number of Board Meetings attended during the financial year 2019-20	1
Number of Board Meetings attended during the 01-04-2020 – 28/08/2020	2 Board Meetings were held during the relevant period and both meetings were attended by the Director.
Disclosure of relationship between directors inter-se	NA

**ANNEXURE TO THE EXPLANATORY STATEMENT****2. Shri Anil Mukim, IAS**

Name of Director	Shri Anil Mukim, IAS
Date of Birth	15/08/1960
Date of the first appointment on the Board	1st April, 2020
Qualifications	B.Com. (Management), LL.B.
Nature of Expertise / Experience	Shri Anil Mukim, IAS is the Chief Secretary of Gujarat State. He has done Graduation in Commerce and Law. He has held many important portfolios including Collector & District Magistrate, Vadodara, Bhavnagar & Kutch-Bhuj, Addl. Principal Secretary to Hon'ble Chief Minister; Municipal Commissioner, Ahmedabad, Principal Secretary, Revenue Department, Additional Chief Secretary, Health & Family Welfare Department, Additional Chief Secretary, General Administration Department and Additional Chief Secretary, Finance Department with Government of Gujarat. He has also held several positions at Government of India, including Joint Secretary, Ministry of Commerce & Industry, CVO, Housing & Urban Development Corporation and Secretary, Ministry of Mines. He has wide corporate experience and has held Directorship on the Board of various distinguished Companies.
Names of other Companies in which the person also holds the directorship	Gujarat Maritime Board Gujarat Alkalies and Chemicals Limited Gujarat Narmada Valley Fertilizers & Chemicals Limited Gujarat State Petronet Limited Gujarat State Petroleum Corporation Limited GSPL India Gasnet Limited GSPL India Transco Limited Sardar Sarovar Narmada Nigam Limited Diamond Research and Mercantile City Limited
No. of Share held	Nil
Memberships/ Chairmanships of committees of Board of Directors of Company	Nil
Names of other Companies in which the person also holds the membership of Committees of the board;	Gujarat State Petronet Limited GSPL India Gasnet Limited GSPL India Transco Limited Gujarat Alkalies & Chemicals Limited
Names of Listed entities in which person also holds the directorship and the membership of Committees of the Board	Gujarat Alkalies and Chemicals Limited Gujarat Narmada Valley Fertilizers & Chemicals Limited Gujarat State Petronet Limited Gujarat Gas Limited
Number of Board Meetings attended during the financial year 2019-20	0
Number of Board Meetings attended during 01-04-2020 – 28/08/2020	2 Board Meetings were held during the relevant period and both the meetings were attended by the Chairman.
Disclosure of relationship between directors inter-se	NA

**ANNEXURE TO THE EXPLANATORY STATEMENT****3. Smt. Sunaina Tomar, IAS**

Name of Director	Smt. Sunaina Tomar, IAS
Date of Birth	01/12/1965
Date of the first appointment on the Board	8th January, 2020
Qualifications	M.A. (Psychology)
Nature of Expertise / Experience	Smt. Sunaina Tomar, IAS is the Additional Chief Secretary to Energy & Petrochemicals Department, Government of Gujarat. She has done M.A. (Psychology). She has wide experience in the public administration. She has held distinguished positions in the Government of Gujarat in various departments including National Rural Health Mission, Land Reforms, Women & Child Dev Dept., Social Justice & Empowerment, Welfare of SC & BC, Education Dept, Ports & Transport etc. She has also worked with the Union Government as Joint Secretary, Ministry of Textiles. She also holds Directorship of various Government Companies.
Names of other Companies in which the person also holds the directorship	Torrent Power Limited Gujarat State Petronet Limited Gujarat State Fertilizers & Chemicals Limited Gujarat Industries Power Company Ltd. Gujarat State Petroleum Corporation Limited Gujarat Power Corporation Limited Gujarat State Electricity Corporation Limited Gujarat Energy Transmission Corporation Limited Gujarat Urja Vikas Nigam Limited
No. of Share held	Nil
Memberships/ Chairmanships of committees of Board of Directors of Company	Corporate Social Responsibility Committee-Chairperson Nomination and Remuneration Committee-Member
Names of other Companies in which the person also holds the membership of Committees of the board;	Gujarat State Petroleum Corporation Limited Gujarat State Fertilizers & Chemicals Limited Gujarat State Electricity Corporation Limited Gujarat Energy Transmission Corporation Limited Gujarat State Petronet Limited
Names of Listed entities in which person also holds the directorship and the membership of Committees of the Board	Torrent Power Limited Gujarat State Petronet Limited Gujarat Gas Limited Gujarat State Fertilizers & Chemicals Limited Gujarat Industries Power Company Limited
Number of Board Meetings attended during the financial year 2019-20	1
Number of Board Meetings attended during 01-04-2020 – 28/08/2020	2 Board Meetings were held during the relevant period and both the meetings were attended by the Director.
Disclosure of relationship between directors inter-se	NA

**ANNEXURE TO THE EXPLANATORY STATEMENT****4. Shri Sanjeev Kumar, IAS**

Name of Director	Shri Sanjeev Kumar, IAS
Date of Birth	24/08/1970
Date of the first appointment on the Board	4th September, 2019
Qualifications	B. Tech. (Civil Engg.), I.I.T., Kharagpur
Nature of Expertise / Experience	Shri Sanjeev Kumar, IAS is Managing Director of Gujarat State Petroleum Corporation Limited and Gujarat Gas Ltd. He has done B. Tech (Hons.) from I.I.T. Kharagpur and Masters in Public Affairs from Humphrey School of Public Affairs, University of Minnesota, USA. He has very rich knowledge and wide experience of working in various Government Departments and Public Sector Undertaking. He has held distinguished positions in Government of Gujarat including Collector of Kheda & Gandhinagar. He has vast experience in Finance Department wherein he has served as Addl. Secretary (Budget), Secretary (Expenditure) and Secretary (Economic Affairs) in Government of Gujarat. He was Managing Director of Gujarat State Investment Limited. He has also served as Director on the Board of various Companies including Gujarat State Financial Services Ltd, Gujarat Industrial Development Corporation, Gujarat State Electricity Corporation, Gujarat Mineral Development Corporation, Gujarat Urban Development Company Limited, Gujarat State Transport Corporation Ltd, Gujarat Infrastructure Development Board, Diamond Research and Mercantile City Ltd, Urban Ring Development Corporation Ltd, Dholera Industrial City Development Ltd.
Names of other Companies in which the person also holds the directorship	Gujarat State Petronet Limited Petronet LNG Limited Gujarat State Petroleum Corporation Limited Gujarat State Energy Generation Limited GSPC Pipavav Power Company Limited Sabarmati Gas Limited GSPL India Gasnet Limited GSPL India Transco Limited Guj Info Petro Limited
No. of Share held	Nil
Memberships/ Chairmanships of committees of Board of Directors of Company	Audit Committee- Member Project Committee- Chairman HR Committee- Member Risk Management Committee- Member
Names of other Companies in which the person also holds the membership of Committees of the board;	Guj Info Petro Limited Gujarat State Petroleum Corporation Limited Gujarat State Petronet Limited GSPC Pipavav Power Company Limited

**ANNEXURE TO THE EXPLANATORY STATEMENT**

Names of Listed entities in which person also holds the directorship and the membership of Committees of the Board	Gujarat Gas Limited Gujarat State Petronet Limited Petronet LNG Limited
Number of Board Meetings attended during the financial year 2019-20	3
Number of Board Meetings attended during 01-04-2020 – 28/08/2020	2 Board Meetings were held during the relevant period and both the meetings were attended by the Managing Director.
Disclosure of relationship between directors inter-se	NA

5. Dr. Manjula Subramaniam, IAS (Retd.)

Name of Director	Dr. Manjula Subramaniam, IAS (Retd.)
Date of Birth	18/09/1948
Date of the first appointment on the Board	28/08/2020
Qualifications	M.sc. (Physics), Doctorate in Commerce, Masters' in Public Administration at Harvard University.
Nature of Expertise / Experience	Dr. Manjula Subramaniam is a senior Retd., IAS Officer. She was Chief Secretary to Govt. of Gujarat and Chief Vigilance commissioner of Gujarat. Dr. Manjula Subramaniam, IAS (Retd.) served as Principal Secretary, Energy and Petrochemicals Department at Government of Gujarat. Dr. Subramaniam, IAS (Retd.) has vast experience in the fields of Administration and Management. She has held distinguished position in the Government of Gujarat. She has wide corporate experience and has held Directorship on the Board of various distinguished Companies.
Names of other Companies in which the person also holds the directorship	Gujarat State Petroleum Corporation Limited Span Divergent Limited J. C. Flower Asset Reconstruction Private Limited
No. of Share held	Nil
Memberships/ Chairmanships of committees of Board of Directors of Company	0
Names of other Companies in which the person also holds the membership of Committees of the board;	Gujarat State Petroleum Corporation Limited
Names of Listed entities in which person also holds the directorship and the membership of Committees of the Board	Span Divergent Limited
Number of Board Meetings attended during the financial year 2019-20	0
Number of Board Meetings attended during 01-04-2020 – 28/08/2020	0
Disclosure of relationship between directors inter-se	NA

Note-For other details, Terms of Appointment, remuneration drawn etc. please refer to the Board's report

By Order of the Board
For, Gujarat Gas Limited

Sandeep Dave
Company Secretary