



GUJARAT GAS

GUJARAT GAS LIMITED- CIN: L40200GJ2012SGC069118

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

ADDENDUM TO NOTICE OF 9TH ANNUAL GENERAL MEETING

Pursuant to Section 160 of the Companies Act, 2013 read with Rule 13 of the Companies (Appointment and Qualifications of Directors) Rules, 2014, and other applicable provisions, if any of the Companies Act, 2013, **Notice** is hereby given to the Members of Gujarat Gas Limited that the Company has received a Notice dated 9th September, 2021 under Section 160 of the Companies Act, 2013 for candidature of **Shri Pankaj Kumar, IAS** (DIN: 00267528) to the Office of Director and Chairman in the ensuing 9th Annual General Meeting (AGM) of the Company scheduled to be held on **Tuesday, 28th September, 2021 at 12:00 Noon**, through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”).

The aforesaid Notice for appointment would be included in the remote e-voting facility commencing on 09:00 A.M. (IST) on Friday, 24th September, 2021 and ending on 05:00 P.M. (IST) on Monday, 27th September, 2021 and e-voting during the AGM.

As the Notice was received subsequent to the issue of the Notice of the 9th AGM of the Company, an Addendum to the Notice of the 9th AGM is being circulated to the Members in terms of the provisions of the Companies Act, 2013. The Resolution for appointment of Shri Pankaj Kumar, IAS to the Office of Director and Chairman will be taken up for consideration of the Members of the Company in the 9th AGM as a part of Special Business in the form of an Ordinary Resolution, as set forth below:

The following Item Number 9 shall be added after Item No. 8 of the Notice of the 9th AGM:

Special Business

9. To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

“RESOLVED THAT Shri Pankaj Kumar, IAS, (DIN: 00267528) who was appointed as an Additional Director and Chairman 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.”

**By Order of the Board
For Gujarat Gas Limited
Sd/-
Sandeep Dave
Company Secretary**

Date: 14th September, 2021

Place: Ahmedabad

Notes:

1. An Explanatory Statement pursuant to Section 102 (2) of the Companies Act, 2013 in respect of the above Special Business to be transacted at the Annual General Meeting (AGM) is annexed hereto.
2. All the processes, notes and instructions relating to remote e-voting and e-voting during the AGM as well as instructions for attending through VC/OAVM as set out in the Notice of the ensuing 9th AGM shall mutatis-mutandis apply to the Resolution proposed in this Addendum to the Notice.
3. This Addendum to the Notice of the 9th AGM is available along with the Notice of the 9th AGM on the website of the Company- www.gujaratgas.com as well as on the websites of the BSE, NSE and CDSL.

For Gujarat Gas Limited
Sd/-
Sandeep Dave
Company Secretary

Date: 14th September, 2021
Place: Ahmedabad

ANNEXURE TO THE NOTICE

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

Item No. 9 Appointment of Shri Pankaj Kumar, IAS as Director and Chairman liable to retire by rotation.

Shri. Pankaj Kumar, IAS, had been appointed as an Additional Director and Chairman by the Board of Directors effective from 8th September, 2021 in view of Resolution no - MIS/11-2016/1765/E dated 07/09/2021 received from Energy and Petrochemicals Department, Government of Gujarat. 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 and Chairman 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 and Chairman of the Company.

Accordingly, the Board recommends the said resolution in relation to his appointment as Director and Chairman liable to retire by rotation, for your approval by passing an Ordinary Resolution.

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

Copy of aforesaid communications would be available for inspection through electronic mode.

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 Shri Pankaj Kumar, IAS and his relative as the resolution pertains to his 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

9. Shri Pankaj Kumar, IAS (DIN: 00267528)

Name of Director	Shri Pankaj Kumar, IAS
Date of Birth	06/05/1962
Date of the first appointment on the Board	08/09/2021
Qualifications	B. Tech (Civil Engineering) from IIT, Kanpur and MBA (Public Policy & Management) from ICPE, Ljubljana.
Nature of Expertise / Experience	<p>Shri Pankaj Kumar, IAS is the Chief Secretary of Gujarat State. Shri Pankaj Kumar is a Senior IAS Officer of 1986 batch. He has wide experience in various departments such as Revenue, Home, Health and Family Welfare, Agriculture and Disaster & Relief Management in various capacities. He has also served in state PSUs like Gujarat Maritime Board (GMB), Gujarat State Road Transport Corporation, Gujarat Mineral Development Corporation etc. He worked as Collector and DDO in several districts as well. He also served as Addl. Principal Secretary to Hon'ble Chief Minister, Gujarat. He worked as Additional Chief Secretary, Home Department, Government of Gujarat before his appointment as Chief Secretary.</p> <p>He led series of reforms in Revenue Department including development of online portal iORA that facilitated online Non-Agricultural (NA) permission and Land Premium Payment notably. He had fostered changes in working culture to be more open, transparent, and accountable. He had also extensively used Social Media in governance specially during National Disasters. He has been assigned the task to guide and supervise Health & Family Welfare Department for entire work relating to Covid-19 activities for the State of Gujarat.</p> <p>In addition to his responsibility as Chief Secretary of the State, he is also Chairman of Gujarat State Petroleum Corporation Limited, Gujarat Alkalies & Chemicals Limited, Gujarat State Fertiliser & Chemicals Ltd., Gujarat Narmada Valley Fertilisers & Chemicals Ltd., Gujarat Maritime Board, Gujarat Gas Limited and Chairman & Managing Director of Gujarat State Petronet Limited.</p>
Terms and Conditions of Appointment and details of Remuneration	Nominee Director and Chairman. He does not draw any remuneration from Company except **sitting fees and out of pocket expenses.
Names of other Companies in which the person also holds the directorship	Sardar Sarovar Narmada Nigam Limited Diamond Research and Mercantile City Limited Gujarat State Petroleum Corporation Limited Gujarat State Fertilizers & Chemicals Limited Gujarat Alkalies and Chemicals Limited Gujarat Narmada Valley Fertilizers & Chemicals Limited Gujarat Maritime Board Gujarat State Petronet Limited
No. of Share held including shareholding as beneficial owner	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 Petroleum 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	Gujarat Gas Limited Gujarat State Fertilizers & Chemicals Limited Gujarat Alkalies and Chemicals Limited Gujarat Narmada Valley Fertilizers & Chemicals Limited Gujarat State Petronet Limited
Number of Board Meetings attended during the financial year 2020- 21*	NA
Disclosure of relationship between directors inter-se	NA

* Appointed w.e.f. 8th September, 2021

****Sitting fees of Government Director is being deposited in Government Treasury**

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

Date: 14th September, 2021
Place: Ahmedabad