



GUJARAT GAS

GGL/SEC/725/2019

21st September, 2019

BSE Limited, Phiroze Jijibhoy Tower, Dalal Street, Mumbai	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: BSE-GUJGAS	Company Code: NSE-GUJGASLTD

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

We hereby inform you that appointment of Shri Sanjeev Kumar, IAS as additional director on the Board of Directors of Gujarat Gas Limited has been continued with effect from 20th September, 2019 upon conclusion of the 7th Annual General Meeting (AGM) of the Company held on 20th September, 2019. He is a Promoter-Director.

Brief Profile of Shri Sanjeev Kumar, IAS:

Shri Sanjeev Kumar, IAS is Managing Director of Gujarat State Petroleum Corporation Limited. 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.

You are requested to further note that Shri Pankaj Joshi, IAS, Principal Secretary, Energy & Petrochemicals Department, Government of Gujarat has been appointed as Director of Gujarat Gas Limited with effect from 20th September, 2019, pursuant to the direction from Government of Gujarat. He is a Promoter-Director.

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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 : Gujarat Gas CNG Station, Sector-5/C, Gandhinagar - 382 006, Gujarat, India. **Tel.:** +91-79-23264222, 23264333

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

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Brief Profile of Shri Pankaj Joshi, IAS:

Shri Pankaj Joshi, IAS is B. Tech. (Civil Engg.), M.Tech. (Water Resources Engg.), IIT, New Delhi. He is currently the Principal Secretary, Energy & Petrochemicals Department, Government of Gujarat.

You are requested to take the above on your record.

Thanking you,

For, Gujarat Gas Limited

Rajeshwari Sharma
Rajeshwari Sharma
Company Secretary

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