

GGL/SEC/2015/09
30th May 2015



GUJARAT GAS

To,

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| Bombay Stock Exchange Limited, Phiroze Jijibhoy Tower, Dalal Street, Mumbai Fax No. (022) 2272 3121/ 2272 3719 | Ahmedabad Stock Exchange Limited, Kamdhenu Complex, Nr. Panjara Pole, Ambawadi, Ahmedabad – 380 015 Fax No. (079) 2630 8877 |
| Vadodara Stock Exchange Limited, 3 rd Floor, Fortune Towers, Sayajigunj, Vadodara Fax No. – (0265) 2361 452 | 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 / Fax No.: (022) 26598237/38/47 |

Dear Sirs,

Sub: Intimation of appointment of Directors and KMP

We inform the following with reference to the ongoing listing process of Gujarat Gas Limited (formerly known as GSPC Distribution Networks Limited):

A. Pursuant to the following appointments by the Board of Directors, the Board of Directors of the Company has been reconstituted as below:

- 1) Mr. D. J. Pandian, IAS, Chairman (Promoter Director)
- 2) Mr. L. Chuaungo, IAS, Director (Promoter Director)
- 3) Mr. Atanu Chakraborty, IAS, Director (Promoter Director)
- 4) Mr. Sanjeev Kumar, IAS, Director (Promoter Director)
- 5) Mr. Mukesh Kumar, IAS, Director (Promoter Director)
- 6) Mr. Jal Patel, Independent Director
- 7) Mr. Ajit Kapadia, Independent Director
- 8) Mr. K. D. Chaterjee, Independent Director
- 9) Prof. Pradip Khandwalla, Independent Director
- 10) Mrs. Manjula Shroff, Independent Director


B. The Board of Directors have appointed the following as its Key Managerial Persons:

- 1) Mr. PPG Sarma, Chief Executive Officer (CEO)
- 2) Mr. Rahul Devi, Chief Financial Officer (CFO)
- 3) Mrs. Rajeshwari Sharma, Company Secretary

We request you to take the above on record.

Thanking you,
Yours faithfully,

For Gujarat Gas Limited


Rajeshwari Sharma
Company Secretary

GUJARAT GAS LIMITED (A Group Company of GSPC – 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 : U40200GJ2012SGC069118

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