



GUJARAT GAS

1<sup>st</sup> April, 2020

GGL/SEC/776

<b>BSE Limited,</b> Phiroze Jijibhoy Tower, Dalal Street, Mumbai  Company Code: BSE-GUJGAS	<b>National Stock Exchange of India Ltd,</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051  Company Code: NSE-GUJGASLTD
--	--

**Sub: Intimation for Appointment of Shri Anil Mukim, IAS, Chief Secretary to Government of Gujarat as Director and Chairman of the Board of Directors of Gujarat Gas Limited and Cessation of Dr. J.N. Singh, IAS (Retd.) as Director and Chairman of Gujarat Gas Limited.**

Dear Sir/Madam,

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that Dr. J.N. Singh, IAS (Retd.), has ceased to be Director and Chairman of the Board of Directors of the Company on account of Resolution from Energy & Petrochemicals Department, Government of Gujarat bearing number MIS/15-2014/1345/E dated 01/04/2020, where in it is stated that, Government is pleased to appoint Shri Anil Mukim, IAS, Chief Secretary to Government of Gujarat as Director and Chairman on the Board of Gujarat Gas Limited, vice Dr. J.N. Singh, IAS (Retd.).

Cessation of Dr. J.N. Singh, IAS (Retd.) is effective from 1<sup>st</sup> April, 2020.

Further pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors has appointed Shri. Anil Mukim, IAS, Chief Secretary, Government of Gujarat as the Additional Director and Chairman on the Board of Directors of the Company w.e.f. 1<sup>st</sup> April, 2020.

He is a Promoter-Director.

**Brief Profile of Shri Anil Mukim, IAS:**

Shri Anil Mukim, IAS is the Chief Secretary of Gujarat State. He has done Graduation in Commerce and Law, he joined IAS in 1985. He 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 held Directorship on the Board of various distinguished Companies. 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 Narmada Valley Fertilisers & Chemicals Limited and Gujarat Maritime Board.

The CoVID 19 virus has hit populations around the world and has resulted in many restrictions, including free movement of people, thereby hampering business and day to day functioning of the Company. Due to restrictions imposed on free movement of people around various geographies of the nation by the Central/ State governments, work from home has been a preferred option by Gujarat Gas Limited. In view of which the intimation is being submitted without signature i.e. it is being submitted in SD/- mode.

You are requested to take the above on your records.

Thanking you,

**For, Gujarat Gas Limited**  
SD/-  
**Sandeep Dave**  
**Company Secretary**