



Gujarat State Financial Corporation

(Established under State Financial Corporations Act, 1951)

SECRETARIAL CELL

1st Floor, Udyog Bhavan, Sector-11, GH-4, Gandhinagar - 382 010

Phone No.: 23256766 Fax : 23252204

Website: www.gsfc.gujarat.gov.in Email: sec-cell-gsfc@gujarat.gov.in

GSFC/SEC.CELL/C-2/

October 15, 2020

The Listing Department
BSE Ltd
25th Floor,
Phiroz Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

Dear Sirs,

Sub: **Change in composition of Board of Directors**

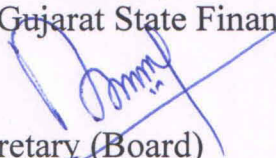
Ref: **Stock Code: 532160**

In compliance with Regulation 30 read with Part A (7) of Schedule III as also Regulation 36 (3) of SEBI (LODR) Regulations, 2015, it is hereby informed that Government of Gujarat in Finance Department, vide Office Order No. JNV/ 10/2014/557212/A dated October 06, 2020, nominated **Smt. Ankita R Christian, Financial Advisor (I&MD)**, Finance Department, Sachivalaya, Gandhinagar as a **Director on the Board of Directors of the Corporation in place of Shri Kamleshbhai K Patel**. Pursuant to Board decision, Smt. Ankita R Christian shall automatically be the Chairperson of Stakeholders Relationship Committee and Member of Audit Committee of the Corporation with effect from October 06, 2020. Brief resume of the Director is attached.

Kindly take note of change in composition of Board of Directors, Audit Committee and Stakeholders Relationship Committee of the Corporation.

Thanking you,

Yours faithfully,
for Gujarat State Financial Corporation,


Secretary (Board)

Encl: Resume



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RESUME OF SMT. ANKITA R. CHRISTIAN, DIRECTOR

Smt. Ankita R Christian, aged 41 years, is a Government of Gujarat nominee on the Board of Directors of the Corporation. She holds post graduate degree in Arts and Bachelor of Education. She started her career as a Translator with Government of Gujarat and worked in that capacity for seven years. She was selected and appointed as Section Officer in 2011 and posted in Roads & Building Department and worked in that department for five years. Upon promotion to the cadre of Under Secretary, she was posted in Women & Child Development Department and continued there for five years. She was thereafter elevated to the cadre of Deputy Secretary and posted in Finance Department and since September, 2020, she is working as Financial Advisor (I&MD). She is holding Directorship in three other organizations as Government nominee viz. Gujarat Aviation Infrastructure Co Ltd, Guj-Tour Development Co. Ltd and Gujarat Rail Infrastructure Development Corporation Ltd. On her joining the Board of Directors of GSFC, she also holds the Chairmanship of its Stakeholders Relationship Committee and also a member of the Audit Committee. She is not holding any shares of the Corporation in her individual capacity and is not related to any Director or Key Managerial Personnel of the Corporation.

