



GGL/SEC/940/2021

9<sup>th</sup> September, 2021

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

**Sub: Intimation for Appointment of Director and Chairman on the Board of Gujarat Gas Limited.**

Dear Sir/Madam,

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Board of Directors have appointed **Shri. Pankaj Kumar, IAS, Chief Secretary, Government of Gujarat** as the Additional Director and Chairman on the Board of Directors of the Company w.e.f. **8<sup>th</sup> September, 2021.**

The aforesaid appointment has been made in view of the Resolution from Energy & Petrochemicals Department, Government of Gujarat bearing number MIS/11-2016/1765/E dated 07/09/2021, where in it is informed that Government is pleased to appoint Shri Pankaj Kumar, IAS, Chief Secretary to Government of Gujarat as Director and Chairman on the Board of Gujarat Gas Limited, vice Shri Anil Mukim, IAS (Retd.).

He is a Promoter-Director. *Nominee.*

Brief Profile of Shri Pankaj Kumar, IAS is attached at Annexure-1

You are requested to take the above on your records.

Thanking you,

For Gujarat Gas Limited

*Sandeep Dave*  
Sandeep Dave  
Company Secretary

*hahan*

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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: +91-79-23264777, 23264999

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

## Annexure-1



**Shri Pankaj Kumar, IAS** is the Chief Secretary of Gujarat State. Shri Pankaj Kumar is a Senior IAS Officer of 1986 batch. He has done his B. Tech (Civil Engineering) from IIT, Kanpur and MBA (Public Policy & Management) from ICPE, Ljubljana.

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.

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.

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 and Chairman & Managing Director of Gujarat State Petronet Limited.

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