

GMDC/CS/BSE/NSE/2020-21/464

Date: 21.6.2021

To,

National Stock Exchange of India, Exchange Plaza, C-1, Block G, BandraKurla Complex Bandra (East), Mumbai - 400051,

E-mail: cmlist@nse.co.in

Code: GMDCLTD

To.

Bombay Stock Exchange Ltd. 25th Floor, P.J Towers,

Dalal Street.

Fort, Mumbai - 400001

E-mail: corp.compliance@bseindia.com

Code: 532181

Dear Sir,

Subject: Brief profile the Managing Director of Gujarat Mineral Development Corporation Ltd.

Further to our letter No. GMDC/CS/BSE/NSE/2020-21/462 dated 14.6.2021, we submit herewith the brief profile of Shri Roopwant Singh, IAs, Managing Director, GMDC Ltd.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Gujarat Mineral Development Corporation Limited

(Joel Evans) Company Secretary

Encl: As above

Gujarat Mineral Development Corporation Limited (A Government of Gujarat Enterprise)

CIN: L14100GJ1963SGC001206

"Khanij Bhavan", 132 Ft. Ring Road, Near University Ground, Vastrapur, Ahmedabad-52 Phone: 2791 0665 / 2791 1662 / 2791 3200 / 2791 3200 TeleFax: 079 - 2791 1151 Email: cosec@gmdcltd.com Website: www.gmdcltd.com



Brief Profile of Shri Roopwant Singh, IAS, Managing Director, Gujarat Mineral Development Corporation Ltd.

Shri Roopwant Singh, IAS is an officer belonging to the 2003 Batch of the Indian Administrative Service. As an IAS officer, Shri Singh has vast experience of public service, in various sectors, such as, Geology & Mining, Public Finance, General Administration, Development Administration & Regulatory Roles.

He possesses significant experience in the Geology & Mining Sector and has been responsible for several new initiatives during his long stint as Commissioner, Geology and Mining, Government of Gujarat. Under his leadership, the state revenues from mining rose from Rs. 922 Crore to Rs. 1568 Crore, in just three years. He was pivotal in establishing the new Mineral Concession Rules wherein an auction-based regime for the allotment of minor minerals was established. He was also responsible for the new regime governing the prevention of illegal mining and strengthening the vigilance aspects through various actions, including, Drone-Based Monitoring of lease areas. During his tenure a new exploration strategy to establish proven & quantifiable mineral resources was rolled out.

Prior to his appointment as MD, GMDC Ltd., Shri Singh was the Secretary (Expenditure), Finance Department, Govt. of Gujarat where he was responsible for judicious expenditure and management of state resources, by all departments of the state government. During this assignment, he dealt with issues of Public Finance, State Procurement, Budget Preparation and Resource Allocation. Earlier in his career, he served as Additional Secretary (Budget), Finance Department wherein he was responsible for the State Budget for FY 2016-17.

Shri Singh has served as the District Collector of Ahmedabad, Valsad & Bharuch and has closely worked with industries and mining related issues at the field level. Among his other assignments over his 18-year career of public service, he has also worked as District Development Officer of Sabarkantha District; Managing Director, Gujarat Informatics Limited; Managing Director, iNDEXTb & Director of Prohibition & Excise. Currently, he also holds charge of Commissioner of Geology & Mining and as well as Secretary, Gujarat Electricity Regulatory Commission.

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Dear Sir,

Subject: Change in the Managing Director of Gujarat Mineral Development Corporation Ltd.

Ref: Rule 30(2) of the SEBI (LODR) Regulations, 2015.

In terms of Regulation 30(2) read with Clause 7 of Para A of Part-A of Schedule- III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, it is hereby informed that pursuant to the Notification No. AIS/35.2021/09/G dated. 9.6.2021, Shri Roopwant Singh, IAS, Commissioner of Geology and Mining, has been given the additional charge of the post of the Managing Director of GMDC vice Shri Arunkumar Solanki, IAS transferred and he has taken over the charge from 14.6.2021.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Gujarat Mineral Development Corporation Limited

(Joel Évans) Company Secretary