



GMDC/CS/BSE/NSE/763/2023

Dt. 20.06.2023

To, National Stock Exchange of India, Exchange Plaza, C-1, Block G, Bandra Kurla Complex Bandra (East), Mumbai – 400051, Code: GMDCLTD	To, Bombay Stock Exchange Ltd. 25 th Floor, P.J Towers, Dalal Street, Fort, Mumbai – 400001 Code: 532181
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Dear Sir,

Subject: Appointment of Dr. Hasmukh Adhia, IAS (Retd.), Principal Advisor to Hon. Chief Minister, Gujarat, as Director and Chairman of Gujarat Mineral Development Corporation Ltd.

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

According to the provisions 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 Govt of Gujarat, Industries and Mines Department, Notification No. GU/2023/23/GMC/102003/889/CHH.1 dated 19/06/2023, Dr. Hasmukh Adhia, IAS (Retd.), Principal Advisor to Hon. Chief Minister, Gujarat, has been appointed as the Director and Chairman of Gujarat Mineral Development Corporation Ltd. with immediate effect. A brief profile of Dr. Hasmukh Adhia, IAS (Retd.) is attached herewith.

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

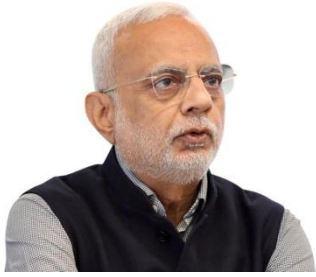
(A Government of Gujarat Enterprise)

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Brief profile of Dr. Hasmukh Adhia, IAS (Retd.), Chairman, Gujarat Alkalies and Chemicals Limited

Dr. Hasmukh Adhia, IAS (Retd.) is a Gujarat Cadre officer of Indian Administrative Services belonging to 1981 batch. He possesses a degree of M. Com. (Adv. Busi. Mangt.) P. G. Diploma in Public Policy & Management (IIM) (Gold Medalist), Ph.D. in Yoga. He commands a very vast and varied experience.

As an IAS officer, Dr. Hasmukh Adhia, IAS (Retd.) has worked in various capacities covering a very wide spectrum of Government departments, both at State and Central level. Presently, he is Principal Advisor to Chief Minister of Gujarat. Before being appointed Principal Advisor to Chief Minister of Gujarat, Dr. Hasmukh Adhia, IAS (Retd.) had worked as Union Finance Secretary & Revenue Secretary in Government of India.

He is at present non-executive Chairman of Bank of Baroda, and also the Chancellor of Central University of Gujarat. He serves as a member of Board of Governors of Indian Institute of Management Bangalore. He serves as Vice President in Gujarat Energy Research and Management Institute (GERMI) and Pandit Deendayal Energy University, Gandhinagar.
