



## Gujarat State Petronet Ltd.

GSPL Bhavan,  
E-18, GIDC Electronics Estate, Nr. K-7 Circle,  
Sector-26, Gandhinagar-382028.  
Tel.: +91-79-23268500/600 Fax : +91-79-23268506  
Website : www.gspcgroup.com

Ref : GSPL/S&L/2019-20  
Date : 2<sup>nd</sup> April, 2019

To  
The Manager (Listing)  
The Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.  
Fax No. 022-22722037-22723121-  
Company Code: 532702

To  
The Manager (Listing)  
The National Stock Exchange of India Ltd.  
"Exchange Plaza", Bandra-Kurla  
Complex, Bandra (E), Mumbai - 400 051,  
Fax No. : 022-26598237/38  
Company Code: GSPL

Dear Sir,

**Sub: Appointment of Woman Independent Director - Updates - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We would like to inform you that the Board of Directors by passing resolution by circulation has approved appointment of Smt. Shridevi Shukla as an Additional (Independent) Director on the Board of the Company w.e.f. 27<sup>th</sup> March, 2019.

Further, please note that based on confirmation received from Smt. Shridevi Shukla, we hereby inform that she is not debarred from holding the office of Director by virtue of any SEBI Order and the Nomination and Remuneration Committee and the Board has considered the same while approving her appointment as an Additional (Independent) Director.

The brief profile of Smt. Shridevi Shukla is enclosed herewith.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Gujarat State Petronet Limited,

  
Reena Desai  
Company Secretary



## PROFILE



**Smt. Shridevi Shukla**

Smt. Shridevi Shukla has done B.A in Economics. She has wide administrative and corporate experience. Prior to her retirement, she held various senior level positions in Government of Gujarat Departments viz. Industries and Mines, Finance, Science and Technology and General Administration etc. Subsequent to her retirement, she was appointed as Officer on Special Duty (Industries and Mines) and Appellate Authority (Mines), Industries and Mines Department from September, 2010 to February, 2014. Thereafter, she was appointed as State Information Commissioner, Gujarat Information Commission from May, 2014 to February, 2015.

**Term of Appointment:** The term of appointment of Smt. Shridevi Shukla as an Independent Director shall be for the period of five (5) years w.e.f. 27<sup>th</sup> March, 2019 subject to approval of the Shareholders in the next General Meeting.

**Relationship between Directors:** None of the existing Directors of the Company are related to Smt. Shridevi Shukla.

