



## 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: 1<sup>st</sup> February, 2020

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/Madam,

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

We are pleased to inform that Gujarat State Petroleum Corporation Limited has nominated Shri Pankaj Joshi, IAS (DIN:01532892) and Smt. Sunaina Tomar, IAS (DIN: 03435543) as Directors on the Board of the Company. The appointment of Shri Pankaj Joshi, IAS and Smt. Sunaina Tomar, IAS w.e.f 31<sup>st</sup> January, 2020 has been approved by the Board of Directors by way of passing the Resolution by Circulation.

Further, please note that based on confirmation received from Shri Pankaj Joshi, IAS and Smt. Sunaina Tomar, IAS, we hereby inform that they are 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 their appointment as Directors.

The brief profile of Shri Pankaj Joshi, IAS and Smt. Sunaina Tomar, IAS is enclosed herewith.

Kindly take the same on record.

Thanking You.

Yours faithfully,  
For Gujarat State Petronet Limited

  
Reena Desai  
Company Secretary



## Profile



**Shri Pankaj Joshi, IAS**

Shri Pankaj Joshi, IAS has done B. Tech in Civil Engineering, M. Tech in Water Resource Engineering, IIT, New Delhi and M. Phil in Defence & Strategic Studies. He has very rich knowledge and wide experience. He has held distinguished positions in the Government of Gujarat in various departments like Land revenue, Personnel and General Administration, Urban Development and Education Department, Energy & Petrochemicals Department. He has also worked with the Union Government in various Departments like Urban Development, Social Justice and Empowerment, Public Transport, etc. He has wide experience at senior level in the public administration and policy in various areas. He has also served as Director on the Board of various Companies and has wide Corporate Experience. Presently he is Additional Chief Secretary, Finance Department, Government of Gujarat.

**Relationship between the Directors:** None of the existing Directors of the Company are related to Shri Pankaj Joshi, IAS.



## Profile



**Smt. Sunaina Tomar, IAS**

Smt. Sunaina Tomar, IAS, has done M.A. (Psychology). She has wide experience in the public administration. She has held distinguished positions in the Government of Gujarat in various departments including National Rural Health Mission, Land Reforms, Women & Child Dev Dept., Social Justice & Empowerment, Welfare of SC & BC, Education Dept, Ports & Transport etc. She has also worked with the Union Government as Joint Secretary, Ministry of Textiles. She also holds Directorship of various Government Companies. Presently, she is Principal Secretary, Energy and Petrochemicals Department, Government of Gujarat.

**Relationship between the Directors:** None of the existing Directors of the Company are related to Smt. Sunaina Tomar, IAS.

