



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: 17th September, 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 Sirs,

Sub: Appointment of Director - Updates - Regulation under 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 Sanjeev Kumar, IAS as Joint Managing Director of the Company. The appointment of Shri Sanjeev Kumar, IAS as Joint Managing Director of the Company w.e.f 22nd August, 2019 was approved by the Board of Directors of the Company by passing Resolution by Circulation on 13th September, 2019. Shri Sanjeev Kumar, IAS shall not be liable to retire by rotation.

Further, please note that based on confirmation received from Shri Sanjeev Kumar, IAS, we hereby inform that he 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 his appointment as Joint Managing Director.

The brief profile of Shri Sanjeev Kumar, IAS is enclosed herewith.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For Gujarat State Petronet Limited


Reena Desai
Company Secretary



Brief Profile



Shri Sanjeev Kumar, IAS

Shri Sanjeev Kumar, IAS has done B. Tech (Hons.) from I.I.T. Kharagpur and Masters in Public Affairs from Humphrey School of Public Affairs, University of Minnesota, USA. He has very rich knowledge and wide experience of working in various Government Departments and Public Sector Undertaking.

He has held distinguished positions in Government of Gujarat including Collector Kheda & Gandhinagar. He has vast experience in Finance Department wherein he has served as Addl. Secretary (Budget), Secretary (Expenditure) and Secretary (Economic Affairs).

He was Managing Director of Gujarat State Investment Limited. He has also served as Director on the Board of various Companies including Gujarat State Financial Services Ltd, Gujarat Industrial Development Corporation, Gujarat State Electricity Corporation, Gujarat Mineral Development Corporation, Gujarat Urban Development Company Limited, Gujarat State Transport Corporation Ltd, Gujarat Infrastructure Development Board, Diamond Research and Mercantile City Ltd, Urban Ring Development Corporation Ltd, Dholera Industrial City Development Ltd.

Presently, he is Managing Director of Gujarat State Petroleum Corporation Limited.

Relationship between Directors: None of the existing Directors of the Company are related to Shri Sanjeev Kumar, IAS.

