



MAHANAGAR GAS LIMITED

Ref: MGL/CS/SE/2020/333

Date: May 13, 2020

To,

Head, Listing Compliance Department BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code/Symbol: <u>539957; MGL</u>	Head, Listing Compliance Department National Stock Exchange of India Ltd Exchange Plaza, Bandra –Kurla Complex, Bandra (East), Mumbai - 400051 Script Symbol: <u>MGL</u>
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Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In continuation to our letter dated May 07, 2020, we wish to inform that the Board of Directors, through Circular Resolution passed today i.e. May 13, 2020, have approved the appointment of Mr. Manoj Jain (DIN: 07556033) Chairman and Managing Director, GAIL (India) Limited, as an Additional Director (Non-Executive, Non-Independent) designated as Chairman on the Board of Mahanagar Gas Limited with effect from May 06, 2020. The Board of Directors has also through Circular Resolution taken note of the resignation of Dr. Ashutosh Karnatak as Non-Executive Director and Chairman of the Board consequent to change in nomination by GAIL (India) Limited, Promoter of the Company.

Mr. Manoj Jain is not related to any Director on the Board of the Company. He is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority.

The brief profile of Mr. Manoj Jain is attached as **Annexure I**.

You are requested to take the above information on your records and disseminate the same on your website.

Thanking you,

Yours faithfully,

For **Mahanagar Gas Limited**

Saghan Srivastava
Company Secretary and Compliance Officer





Brief Profile of Mr. Manoj Jain

Name	Mr. Manoj Jain
Age	57 Years
Qualification	Mechanical Engineering Graduate and MBA in Operations Management
Brief Profile and Experience	<p>Mr. Manoj Jain possesses rich and diverse experience encompassing more than 34 years with GAIL (India) Ltd. in the areas of Business Development, Projects, O&M, Petrochemicals, Pipeline Integrity Management and Marketing which has allowed him to gain insight and knowledge across multiple business units and functional areas. Mr. Manoj Jain is also currently Chairman of GAIL GLOBAL (USA) Inc. (GGUI), GAIL GLOBAL (USA) LNG LLC (GGULL), GAIL Gas Limited and Konkan LNG Limited (KLL) and Director in Petronet LNG Limited.</p> <p>In his previous stint as Director (BD), he was responsible for building GAIL's Business Portfolio in India and abroad, Merger and Acquisition, Petrochemical O&M and Expansion, Exploration & Production, R&D, Start-Up, Health Safety & Environment management, Quality Management, Project Development including feasibility study and investment approval for new pipelines, process plants, renewables etc.</p> <p>Mr. Manoj Jain was responsible for Gas Marketing activities in his role as Executive Director (Marketing-Gas). He also spearheaded the installation and commissioning of the USD 1.4 Billion grassroots Petrochemical complex, as Chief Operating Officer of Brahmaputra Cracker and Polymer Ltd, (BCPL).</p> <p>Earlier, Mr. Jain worked in Operation & Maintenance at the Corporate Level for a number of years and his experience includes managing logistics of Gas Business with a perspective of Operation and Management of all pipelines of company and in the process played a significant role in establishing the National Gas Management Centre (NGMC) and systems and procedures for transmission and marketing of comingled gases.</p>

