



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: 18th December, 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 Managing Director - 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 Anil Mukim, IAS (DIN: 02842064) as Managing Director on the Board of the Company. The appointment of Shri Anil Mukim, IAS w.e.f 13th December, 2019 as an Additional Director and also as Managing Director on the Board of the Company has been approved by the Board of Directors in its Meeting held today.

Further, please note that based on confirmation received from Shri Anil Mukim, 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 a Managing Director.

The brief profile of Shri Anil Mukim, IAS is enclosed herewith.

Kindly take the same on record.

Thanking You.

Yours faithfully,
For Gujarat State Petronet Limited

Desi Reena
Reena Desai
Company Secretary



Profile



Shri Anil Mukim, IAS

Shri Anil Mukim, IAS is the Chief Secretary of Gujarat State. He has done Graduation in Commerce and Law, he joined IAS in 1985. He held many important portfolios including Collector & District Magistrate, Vadodara, Bhavnagar & Kutch-Bhuj, Addl. Principal Secretary to Hon'ble Chief Minister; Municipal Commissioner, Ahmedabad, Principal Secretary, Revenue Department, Additional Chief Secretary, Health & Family Welfare Department, Additional Chief Secretary, General Administration Department and Additional Chief Secretary, Finance Department with Government of Gujarat. He has also held several positions at Government of India, including Joint Secretary, Ministry of Commerce & Industry, CVO, Housing & Urban Development Corporation and Secretary, Ministry of Mines. He has wide corporate experience and held Directorship on the Board of various distinguished Companies. In addition to his responsibility as Chief Secretary of the State, he is also Chairman of Gujarat State Petroleum Corporation Limited, Gujarat Alkalies & Chemicals Limited, Gujarat Narmada Valley Fertilisers & Chemicals Limited and Gujarat Maritime Board.

Relationship between the directors: None of the existing Directors of the Company are related to Shri Anil Mukim, IAS.

