



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/2021-22
Date: 21st February, 2022

To
The Manager (Listing)
BSE Limited, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Company Code: 532702

To
The Manager (Listing)
The National Stock Exchange of India Ltd.
“Exchange Plaza”, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051
Company Code: GSPL

Dear Sir/Madam,

Updates: Under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Postal Ballot Notice.

This is further to our letter dated 11th February, 2022, wherein, the Company had informed about the decision of the Board of Directors of the Company approving Postal Ballot Notice for seeking approval of the Members of the Company through E-voting only for following businesses:

Sr. No.	Description
1	Appointment of Shri Tapan Ray, IAS (Retd.) [DIN: 00728682] as an Independent Director of the Company by Special Resolution
2	Appointment of Shri J. P. Gupta, IAS [DIN: 01952821] as a Director of the Company by Ordinary Resolution

In this regard, we are submitting herewith the Postal Ballot Notice for seeking approval of Shareholders for the aforementioned Resolutions by way of Postal Ballot through E-voting process only. The Company has sent the same today through electronic mode to the Members who have registered their E-Mail IDs with the Company's R&TA/Depository Participant.


The Notice is also available on the website of the Company at www.gspcgroup.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com.

You are requested to take the same on record.

Thanking You.

Yours faithfully,

For Gujarat State Petronet Limited,


Rajeshwari Sharma
Company Secretary





Gujarat State Petronet Limited

CIN No.: L40200GJ1998SGC035188

Regd. Office: GSPC Bhavan, Behind Udyog Bhavan, Sector - 11,
Gandhinagar - 382010

Tel: +91-79-66701001/23268500

Website: www.gspcgroup.com E-mail: investors.gspl@gspc.in

POSTAL BALLOT NOTICE

**[Pursuant to Section 110 of the Companies Act, 2013 read with the Companies
(Management and Administration) Rules, 2014]**

Dear Member(s),

Notice is hereby given pursuant to and in compliance with the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, read with the General Circular No. 14/2020 dated 8th April, 2020, the General Circular No. 17/2020 dated 13th April, 2020, the General Circular No. 22/2020 dated 15th June, 2020, the General Circular No. 33/2020 dated 28th September, 2020, the General Circular No. 39/2020 dated 31st December, 2020, the General Circular No. 10/2021 dated 23rd June, 2021 and the General Circular No. 20/2021 dated 8th December, 2021 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") [including any statutory modification or re-enactment thereof for the time being in force], Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws and regulations, that the Resolutions appended below for the appointment of Shri Tapan Ray, IAS (Retd.) [DIN: 00728682] as Independent Director and Shri J. P. Gupta, IAS [DIN: 01952821] as Director, liable to retire by rotation on the Board of Directors of Gujarat State Petronet Limited ("the Company") is proposed for approval of the Shareholders of the Company through Postal Ballot by E-voting process ("E-voting").

The Explanatory Statement pursuant to Sections 102, 110 and other applicable provisions, if any, of the Act pertaining to the aforesaid Resolutions setting out the material facts concerning the aforesaid appointment of Directors is annexed hereto for your consideration.

The Board of Directors of the Company has appointed Shri Manoj Hurkat, Partner, M/s Manoj Hurkat & Associates, Practising Company Secretaries, as the Scrutinizer for conducting Postal Ballot only through E-voting process in a fair and transparent manner.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the Authorised Agency to provide E - voting facility.

In accordance with the provisions of the MCA Circulars, Shareholders can vote only through the E-voting process. Accordingly, the Company is pleased to offer E-voting facility to all its Shareholders to cast their votes electronically. Shareholders are requested to read the instructions in the Notes under the section “INSTRUCTIONS FOR E-VOTING” in this Postal Ballot Notice (“**Postal Ballot Notice**”) to cast their vote electronically.

The E-voting will be available during the following period after which the portal shall forthwith be blocked and shall not be available:

Commencement of E-voting	09:00 A.M. (IST) on 22 nd February, 2022 (Tuesday)
End of E-voting	05:00 P.M. (IST) on 23 rd March, 2022 (Wednesday)

In accordance with the provisions of the MCA Circulars, the Company has made arrangements for the Shareholders to register their E-mail addresses. Therefore, those Shareholders who have not yet registered their E-mail addresses are requested to register the same by following the procedure set out in the Notes to this Postal Ballot Notice.

The Scrutinizer will submit the Report to the Chairman & Managing Director of the Company or any other person authorised by him after completion of scrutiny of the E-voting. The Results shall be declared on Friday, 25th March, 2022 at 5.00 p.m. at the Corporate office of the Company at GSPL Bhavan, E-18 GIDC Electronic Estate, Nr. K-7 Circle, Sector - 26, Gandhinagar - 382 028, and communicated to the BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) where the Shares of the Company are Listed and will also be displayed on the Company’s website <http://gspcgroup.com/GSPL/> and on the website of Central Depository Services (India) Limited www.evotingindia.com.

RESOLUTIONS TO BE PASSED THROUGH POSTAL BALLOT

Item No. 1

To approve appointment of Shri Tapan Ray, IAS (Retd.) [DIN: 00728682] as an Independent Director of the Company.

To consider and if thought fit, to pass the following Resolution as a Special Resolution:

“RESOLVED THAT pursuant to provisions of Sections 149, 152 and 161 read with Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies [Appointment and Qualifications of Directors] Rules, 2014 [including any statutory modification(s) or re-enactment thereof for the time being in force], applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Articles of Association of the Company, Shri Tapan Ray, IAS (Retd.) [DIN: 00728682], who was appointed as Additional/ Independent Director, and who being qualified and eligible for appointment as an Independent Director of the Company and in respect of whom, the Company has received a notice in writing under Section 160 of the Companies Act, 2013, be and is hereby appointed as an Independent Director of the Company to hold office for a period of 5 (Five) consecutive years

effective from 5th January, 2022, subject to review of annual performance and whose term of office shall not be liable to retirement by rotation.”

Item No. 2

To approve appointment of Shri J. P. Gupta, IAS [DIN: 01952821] as a Director of the Company.

To consider and if thought fit, to pass the following Resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to provisions of Sections 149, 152 and 161 of the Companies Act, 2013 read with the Companies [Appointment and Qualification of Directors] Rules, 2014 [including any statutory modification(s) or re-enactment thereof for the time being in force], applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Articles of Association of the Company, Shri J. P. Gupta, IAS [DIN: 01952821], who was appointed as an Additional Director and in respect of whom, the Company has received a Notice in writing under Section 160 of the Companies Act, 2013 from a Member proposing his candidature for the office of the Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

**By order of the Board of Directors
For Gujarat State Petronet Limited,**

Rajeshwari Sharma
Company Secretary

Date: 10th February, 2022

Place: Gandhinagar

Registered Office

GSPC Bhavan, Behind Udyog Bhavan,

Sector -11, Gandhinagar - 382 010

Website: <http://gspcgroup.com/GSPL/>

E-mail: investor.gspl@gspc.in

Notes:

1. In accordance with the MCA Circulars, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this Postal Ballot Notice along with Explanatory Statement and E-voting instructions is being sent only through electronic mode to all those Shareholders whose E-mail addresses are registered with the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited ("RTA")/ Depository(s) as on Wednesday, 16th February, 2022. The copy of the Postal Ballot Notice will also be available on Company's website at <http://gspcgroup.com/GSPL/>, website of the Stock Exchanges where Shares of the Company are listed viz. www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited, agency providing E-voting facility viz. www.evotingindia.com.
2. In compliance with the terms of MCA Circulars, physical copy of this Postal Ballot Notice along with postal ballot forms and pre-paid business envelope will not be sent to the Shareholders for this Postal ballot and accordingly, the Shareholders are required to communicate their assent or dissent through E-voting system only.
3. Voting rights will be reckoned on the paid-up value of shares registered in the names of the Members on Wednesday, 16th February, 2022 (Cut-off date). Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes.
4. All the documents referred to in the Notice and Explanatory Statement will be available for electronic inspection without any fee by the Members from the date of circulation of this Notice up to Wednesday, 23rd March, 2022. Members seeking to inspect such documents can send an E-mail to investors.gspl@gspc.in.
5. Shareholders of the Company under the category of Institutional/Corporate Shareholders are encouraged to participate for the E - voting. Corporate Shareholders intending to authorize their representatives to vote are requested to send a certified copy of the Board resolution / authorization letter to the Scrutinizer by E-mail at manojhurkat@hotmail.com and the same should also be uploaded on the E-voting portal of Central Depository Services (India) Limited ("CDSL").
6. Shareholders who have not yet registered their E-mail addresses are requested to register the same with their Depository Participant ("DP") in case the shares are held by them in demat mode and with the Company's R&TA in case the shares are held by them in physical mode.

INSTRUCTIONS FOR E-VOTING:

Information and instructions relating to E-voting are given as under:

- i. In compliance with the provisions of Section 108 of the Act, read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and MCA Circulars, the Shareholders are provided with the facility to cast their vote

electronically through E-voting services provided by CDSL on the Resolution set forth in this Postal Ballot Notice.

- ii. The E-voting period commences on **Tuesday, 22nd February, 2022 (9.00 A.M. IST)** and ends on **Wednesday, 23rd March, 2022 (5.00 P.M. IST)**. During this period, Shareholders holding Shares either in physical form or in dematerialized form, as on the Cut-off date, may cast their vote electronically. The E-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a Resolution is cast by the Shareholders, he / she shall not be allowed to change it subsequently or cast vote again.

A. Login method for E-voting for Individual Shareholders holding securities in Demat Mode with CDSL/NSDL:

In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020 on E-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their Mobile Number and E-mail IDs in their demat accounts in order to access E-voting facility.

Type of Shareholders	Login Method
<p>Individual Shareholders holding securities in Demat mode with CDSL</p>	<ol style="list-style-type: none"> 1. Users who have opted for CDSL Easi/Easiest facility, can login through their existing user id and password. Option will be made available to reach E-voting page without any further authentication. The URL for users to login to Easi/Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 2. After successful login, the Easi/Easiest user will be able to see the E-voting option for eligible companies where the E-voting is in progress as per the information provided by company. On clicking the E-Voting option, the user will be able to see E-voting page of the E-voting Service Provider for casting your vote during the E-voting period. Additionally, there are also links provided to access the system of all E-voting Service Providers i.e. CDSL/NSDL/KFIN/LINKINTIME, so that the user can visit the E-voting Service Providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration

	<p>/EasiRegistration. Alternatively, the user can directly access E-voting page by providing Demat Account Number and PAN No. from an E-voting link available on www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/EvotingLogin. The system will authenticate the user by sending OTP on registered Mobile & E-mail as recorded in the Demat Account. After successful authentication, user will be able to see the E-voting option where the E-voting is in progress and also able to directly access the system of all E-voting Service Providers.</p>
<p>Individual Shareholders holding securities in demat mode with NSDL</p>	<ol style="list-style-type: none"> 1. If you are already registered for NSDL IDeAS facility, please visit the E-services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on mobile. 2. Once the home page of E-services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see E-voting services. 3. Click on “Access to E-voting” under E-voting services and you will be able to see E-voting page. Click on company name or E-voting Service Provider name and you will be re-directed to E-voting Service Provider website for casting your vote during the E-voting period. 4. If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS” Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp. 5. Visit the E-voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholders/Members’ section.

	<p>6. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen.</p> <p>7. After successful authentication, you will be redirected to NSDL Depository site wherein you can see E-voting page. Click on company name or E-voting Service Provider name and you will be redirected to E-voting Service Provider website for casting your vote during the E-voting period.</p>
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	<ol style="list-style-type: none"> 1. You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for E-voting facility. 2. After Successful login, you will be able to see e-Voting option. Once you click on E-voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. 3. Click on company name or E-voting service provider name and you will be redirected to E-voting service provider website for casting your vote during the E-voting period.

Important note: Shareholders who are unable to retrieve User ID/ Password are advised to use “Forget User ID” and “Forget Password” option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e., CDSL and NSDL.

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Shareholders facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with NSDL	Shareholders facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

B. Login method for E-voting for all Physical Shareholders and Shareholders other than Individual Shareholders viz. Institutions/Corporate Shareholders holding Shares in Demat Mode:

Step 1: The Shareholders should log on to the E-voting website www.evotingindia.com.

Step 2: Click on “Shareholders” module.

Step 3: Now enter your User ID

- i. For CDSL: 16 digits beneficiary ID,
- ii. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
- iii. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

Step 4: Next enter the Image Verification as displayed and Click on Login.

Step 5: If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-Voting of any company, then your existing password is to be used.

Step 6: If you are a first-time user follow the steps given below:

	For Physical Shareholders & Shareholders other than Individual Shareholders viz. Institutions/Corporate Shareholders holding Shares in Demat Mode
PAN	<p>Enter your 10 digits alpha-numeric “PAN” issued by Income Tax Department (Applicable for both Demat Shareholders as well as Physical Shareholders)</p> <ul style="list-style-type: none">• Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.• The sequence number is provided in the E-mail sent to the Shareholders.
Dividend Bank Details OR Date of Birth (DOB)	<ul style="list-style-type: none">• Please enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your Demat account or in the R&TA records in order to login.• If both the details are not recorded with the Depository or R&TA, please enter the DP ID and Client ID / Folio Number in the Dividend Bank details field as mentioned in Step 3.

Step 7: After entering these details appropriately, click on “SUBMIT” tab.

Step 8: Shareholders holding shares in physical mode will then directly reach the Company selection screen. However, Shareholders holding shares in demat mode will now reach ‘Password Creation’ menu, wherein, they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat account holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-Voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

Step 9: For Shareholders holding shares in physical mode, the details can be used only for E-voting on the resolutions contained in this Notice.

Step 10: Click on the EVSN for <GUJARAT STATE PETRONET LIMITED> to vote on the same.

Step 11: On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

Step 12: Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

Step 13: After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.

Step 14: Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.

Step 15: You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.

Step 16: If a demat account holder has forgotten the login/password, then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

Note for Non – Individual Shareholders and Custodians for E-voting:

- Non-Individual Shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the E-mail address viz. manojhurkat@hotmail.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE E-MAIL IDs/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY’S R&TA/DEPOSITORIES:

- a. **For Physical Shareholders-** The Shareholders are requested to update their E-mail addresses by sending following documents by E-mail at einward.ris@kfintech.com or by writing to R&TA at Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500032:

- a) A signed request letter mentioning your name, folio number, complete address & E-mail ID;
 - b) Self attested scanned copy of the PAN Card; and
 - c) Self attested scanned copy of any document (such as Driving Licence, Passport) in support of the address of the Member as registered with the Company.
- b. **For Demat Shareholders** - Please update your E-mail ID & Mobile No. with your respective Depository Participant (DP)
- c. **For Individual Demat Shareholders** - Please update your E-mail ID & Mobile No. with your respective Depository Participant (DP) which is mandatory while E-voting through Depository.

If you have any queries or issues regarding E-voting from the CDSL E-voting System, you can write an E-mail to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

**By order of the Board of Directors
For Gujarat State Petronet Limited,**

Rajeshwari Sharma
Company Secretary

Date: 10th February, 2022
Place: Gandhinagar

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013

Item No. 1:

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has appointed Shri Tapan Ray, IAS (Retd.) [DIN: 00728682] as Additional/Independent Director of the Company under Section 161 of the Companies Act, 2013 ("the Act") read with applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Articles of Association of the Company with effect from 5th January, 2022.

In accordance with the provisions of Section 149 read with Schedule IV to the Act, appointment of Independent Directors requires approval of the members of the Company. Further, in terms of Listing Regulations, effective from 1st January, 2022, a listed entity shall ensure that approval of Shareholders for appointment of a person on the Board of Directors is taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier. Accordingly, the appointment of Shri Tapan Ray, IAS (Retd.) would require the approval of the Members of the Company on or before 4th April, 2022.

As per the provisions of Section 149 of the Companies Act, 2013 read with Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, an Independent Director shall hold office for a term upto five consecutive years on the Board of a company and is not liable to retire by rotation.

The Company has received a Notice under Section 160 of the Companies Act, 2013 from a Member in writing proposing the candidature of Shri Tapan Ray, IAS (Retd.) for appointment as an Independent Director of the Company. Shri Tapan Ray, IAS (Retd.) has given a declaration to the Board that he meets the criteria of Independence as provided under Section 149 (6) of the Act and Regulation 16(1) (b) of the Listing Regulations.

In the opinion of the Board, Shri Tapan Ray, IAS (Retd.) fulfils the conditions specified in the Companies Act, 2013, Rules made there under and Listing Regulations for appointment as an Independent Director and he is independent of management. The Board recommends his appointment as an Independent Director for five (5) consecutive years effective from 5th January, 2022.

In compliance with the provisions of Section 149 read with Schedule IV of the Act, the appointment of Shri Tapan Ray, IAS (Retd.) as an Independent Director is now being placed before the Members for their approval.

In terms of Regulation 17(1C) of the Listing Regulations and other applicable provisions, the appointment of Shri Tapan Ray, IAS (Retd.) as Independent Director is being placed for the approval of the shareholders within the stipulated time frame.

A brief profile of Shri Tapan Ray, IAS (Retd.), the nature of his expertise in specific functional areas, names of companies in which he hold Directorship, Committee Memberships/ Chairmanships, his shareholding etc., are provided herein.

Copy of the draft letter of appointment of Shri Tapan Ray, IAS (Retd.) setting out the terms and conditions and other relevant documents will be available for inspection in electronic mode.

None of the Directors or Key Managerial Personnel (KMP) or relatives of Directors and KMPs, except Shri Tapan Ray, IAS (Retd.), is concerned or interested in the Resolution at Item No. 1 of the Notice. Shri Tapan Ray, IAS (Retd.) and his relatives, if any, are interested or concerned in the Resolution concerning his appointment proposed at Agenda Item No. 1.

The Board recommends Resolution for approval of the Members. The Members are requested to approve the Special Resolution.

Brief Profile of Shri Tapan Ray, IAS (Retd.) is given below:

Shri Tapan Ray, has served for thirty five years in the IAS, having held various positions in the Ministries of Defence, Textiles, Power, Science & Technology, and Planning in the Government of India. He has been Principal Secretary, Finance Department, Government of Gujarat. He has corporate experience of over 15 years in various companies of Government of Gujarat and Government of India. He has extensive experience in the fields of Finance, Economics, Technology, Law, Management, Foreign Trade, Public Policy and Administration. He was Additional Secretary, Department of Electronics and IT, and held charge as DG National Informatics Centre (NIC), Government of India, before taking over as Secretary, Ministry of Corporate Affairs. He has served on the board of the Securities and Exchange Board of India (SEBI). After retirement, he has served as the Non- Executive Chairman of Central Bank of India, and as an Independent Director on the Board of GACL. He is currently the Managing Director and Group CEO of GIFTCL, Gandhinagar. He is also on the boards of GSFC, GVFL, GSPC LNG and CMS Infosystems Ltd.

Shri Tapan Ray has a degree in Mechanical Engineering from the Indian Institute of Technology, Delhi with a Post Graduate degree in Public Policy from Woodrow Wilson School, Princeton University USA, and a Master of Public Administration degree from Maxwell School, Syracuse University, USA. He also holds Degrees in Law and International Trade.

Item No. 2:

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has appointed Shri J. P. Gupta, IAS [DIN: 01952821] as Additional Director of the Company under Section 161 of the Companies Act, 2013 read with Articles of Association of the Company with effect from 10th December, 2021.

The Company has received a Notice under Section 160 of the Companies Act, 2013 from a Member in writing proposing the candidature of Shri J. P. Gupta, IAS for appointment as Director of the Company.

All relevant documents connected with this item of business shall be available for inspection in electronic mode.

A brief profile of Shri J. P. Gupta, IAS, the nature of his expertise in specific functional areas, names of companies in which he hold Directorship, Committee Memberships/ Chairmanships, his shareholding etc., are provided herein.

None of the Directors or Key Managerial Personnel (KMP) or relatives of Directors and KMPs, except Shri J. P. Gupta, IAS is concerned or interested in the Resolution at Item No. 2 of the Notice. Shri J. P. Gupta, IAS and his relatives are interested or concerned in the Resolution concerning his appointment proposed at Agenda Item No. 2.

The Board recommends the Resolution for approval of the Members. Members are requested to approve the Ordinary Resolution.

Brief Profile of Shri J. P. Gupta, IAS is given below:

Shri J. P. Gupta, IAS is a Non-Executive Director on the Board of Directors of the Company. He has done Bachelor of Engineering (Mechanical). He has held various important positions in Government of Gujarat (GoG) including Commissioner at Health & Medical Edu Dept., Commissioner of Health at Health & Family Welfare Dept., Mission Director at State Rural Health Mission, Commissioner at Transport Dept. Gandhinagar, Spl. Commissioner at Finance Dept. Commercial Taxes Ahmedabad, etc.

He has served as Director on the Board of various companies including Bhavnagar Energy Company Limited, Gujarat Water Infrastructure Limited, Gujarat State Investment Limited, The Gujarat State Civil Supplies Corporation Limited, Guj Info Petro Limited, Gujarat Arogya Seva Private Limited, Gujarat Urban Development Company Limited, Gujarat Medical Services Corporation Limited. At present, he is Principal Secretary, Finance Department, Government of Gujarat.

By order of the Board of Directors,

Rajeshwari Sharma
Company Secretary

Date: 10th February, 2022

Place: Gandhinagar

Registered Office

GSPC Bhavan, Behind Udyog Bhavan,

Sector -11, Gandhinagar - 382 010

Website: <http://gspcgroup.com/GSPL/>

Email: investor.gspl@gspc.in

DETAILS OF DIRECTORS SEEKING APPOINTMENT

Name of Director	Shri Tapan Ray, IAS (Retd)*	Shri J. P. Gupta, IAS*
Date of Birth	9 th September, 1957	1 st July, 1965
Date of First Appointment	5 th January, 2022	10 th December, 2021
Terms and Conditions of Appointment	Appointment as an Independent Director for a period commencing from 5 th January, 2022 to 4 th January, 2027.	Shri J. P. Gupta, IAS has been nominated by Gujarat State Petroleum Corporation Limited (GSPC). He shall hold office till further intimation in this regard by GSPC.
Details of Remuneration	Shri Tapan Ray, IAS (Retd) shall not draw any remuneration from Company except sitting fees and out of pocket expenses.	Shri J. P. Gupta, IAS shall not draw any remuneration from Company except sitting fees and out of pocket expenses.
Qualifications & Expertise	Refer. Page No. 12 of Postal Ballot Notice	Refer. Page No. 13 of Postal Ballot Notice
Directorship held in other companies (excluding foreign companies)	<ol style="list-style-type: none"> 1. Gujarat International Finance Tec - City Company Limited 2. GIFT SEZ Limited 3. GIFT Power Company Limited 4. GSPC LNG Limited 5. Gujarat State Fertilizers & Chemicals Limited 6. GVFL Limited 7. CMS Info Systems Limited 	<ol style="list-style-type: none"> 1. Gujarat State Petroleum Corporation Limited 2. Gujarat State Financial Services Limited 3. Gujarat State Investment Limited
Chairman/Member of the Committees of other Companies (excluding foreign Companies)	<p>Gujarat State Fertilizers & Chemicals Limited</p> <ol style="list-style-type: none"> 1. Member - Nomination & Remuneration Committee 2. Chairman - Project Committee <p>CMS Info Systems Limited</p> <ol style="list-style-type: none"> 1. Chairman - Audit Committee 2. Chairman - Nomination & Remuneration Committee 3. Chairman - Stakeholders Relationship Committee 4. Member - Risk Management Committee <p>Gujarat International Finance Tec - City Company Limited</p> <ol style="list-style-type: none"> 1. Member - Project Committee 2. Member - Committee of Directors 3. Permanent Invitee - Audit Committee 4. Permanent Invitee - Nomination & Remuneration Committee <p>GSPC LNG Limited</p> <ol style="list-style-type: none"> 1. Chairman - Audit Committee 2. Chairman - Nomination & Remuneration Committee 3. Chairman - Corporate Social Responsibility Committee <p>GVFL Limited</p> <ol style="list-style-type: none"> 1. Member - Divestment Committee 2. Member - HR Committee 	<p>Gujarat State Petroleum Corporation Limited</p> <ol style="list-style-type: none"> 1. Member - Audit Committee 2. Member - Project Committee 3. Member - Committee for Financial Restructuring 4. Member - Committee for Onshore Block 5. Member - Human Resource Committee <p>Gujarat State Financial Services Limited</p> <ol style="list-style-type: none"> 1. Member - Audit Committee 2. Member - Corporate Social Responsibility Committee 3. Member - Finance Committee
No. of Meetings of the Board attended during the Financial Year	1	1

since their respective date of appointment (2021- 2022)		
Shareholding of Directors	Nil	Nil
Relationship between Directors	Nil	Nil

* The details of directorship of Shri Tapan Ray, IAS (Retd.) and Shri J. P. Gupta, IAS in other companies (excluding foreign companies) and chairmanship/ Membership in Committees of other Companies are as on date of their appointment.