



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 October, 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 Pankaj Joshi, IAS (DIN:01532892) as a Director on the Board of the Company w.e.f. 5th October, 2019. The appointment of Shri Pankaj Joshi, IAS w.e.f. 5th October, 2019 has been approved by the Board of Directors on 17th October, 2019 by way of passing the Resolution by Circulation.

Further, please note that based on confirmation received from Shri Pankaj Joshi, 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 Director.

The brief profile of Shri Shri Pankaj Joshi, IAS is enclosed herewith.

Kindly take the same on record.

Thanking You.

Yours faithfully,
For Gujarat State Petronet Limited

Desai Reena

Reena Desai
Company Secretary



Profile



Shri Pankaj Joshi, IAS

Shri Pankaj Joshi, is a senior IAS Officer, with distinguished academic background of B. Tech in Civil Engineering, M. Tech in Water Resource Engineering, IIT, New Delhi and M.Phil in Defence & Strategic Studies. He is presently the Chairman & Managing Director of Gujarat Power Corporation Limited.

Having joined the Indian Administrative Service in 1989, he has held various important positions in the Government of Gujarat in various departments like Land revenue, Personnel and General Administration, Urban Development and Education Department for about 20 years. He has also worked with the Union Government in various Departments like Urban Development, Social Justice and Empowerment, Public Transport etc. for about 6 years. He has wide experience at the senior level in the public administration and policy in various areas. Presently, he is Principal Secretary, Energy & Petrochemicals Department, Govt. of Gujarat.

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