



GMDC/CS/ BSE/NSE/230/2019-20

21/11/2019

To, National Stock Exchange of India Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (East) , Mumbai — 400 051 E-mail: cmlist@nse.co.in Code : GMDCLTD	To, Bombay Stock Exchange Ltd 25th Floor, P.J. Towers Dalal Street, Fort, Mumbai-400 001 E-mail:corp.compliance@bseindia.com Code : 532181
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Subject: Intimation of appointment of Director, Shri Milind Torwane, IAS

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

With reference to the subject mentioned above, we would like to inform that Shri Milind Torwane, IAS has been appointed on the Board of Gujarat Mineral Development Corporation Limited vide Govt. of Gujarat Notification No. JNV/10/2011/720764/A dated 01.10.2019 vice Shri Sanjeev Kumar, IAS.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,
For Gujarat Mineral Development Corporation Limited,


Joel Evas
(Company Secretary)

Encl.: As above

Gujarat Mineral Development Corporation Limited
(A Government of Gujarat Enterprise)

CIN : L14100GJ1963SGC001206

"Khanij Bhavan", 132 Ft. Ring Road, Near University Ground, Vastrapur, Ahmedabad-52
Phone : 2791 0665 / 2791 1662 / 2791 3200 / 2791 3200 TeleFax : 079 – 2791 1151
Email: cosec@gmdcltd.com Website: www.gmdcltd.com

Annexure - I

No. JNV/10/2011/720764/A
Government of Gujarat,
Finance Department,
Sachivalaya, Gandhinagar
Date :01/10/2019

Read :- (1) Finance Department Office Orders No. JNV-10-2011-720764-A, dtd. 15/07/2017

OFFICE ORDER :-

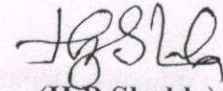
As Shri Sanjivkumar, IAS, Secretary (Economic Affairs), Finance Department has been transferred and Shri Milind Torawane, IAS has been appointed vice Shri Sanjivkumar vide General Administration Department's Notification No. AIS/35.2019/30/G, dated 30-08-2019, it has become necessary to nominate representative of Finance Department as Director/MD on the various Boards of the Public Sector Undertakings, Therefore, Shri Milind Torawane, IAS, Secretary (Economic Affairs), Finance Department is nominated as Director/MD respectively on the Boards of the following Public Sector Undertakings mentioned in column (2):-

Sr. No.	Name of Board/Corporation/ Company	Name of the officer	Designation
1	2	3	4
1.	Gujarat State Electricity Corpn. Ltd.	Shri Milind Torawane, IAS, Secretary (Economic Affairs), Finance Department	Director
2.	GSPC LNG Co. Ltd.	Shri Milind Torawane, IAS, Secretary (Economic Affairs), Finance Department	Director
3.	Guj. Mineral Development Copn. Ltd.	Shri Milind Torawane, IAS, Secretary (Economic Affairs), Finance Department	Director
4.	Guj. Urban Dev. Co. Ltd.	Shri Milind Torawane, IAS, Secretary (Economic Affairs), Finance Department	Director
5.	Gujarat State Financial Services Ltd.	Shri Milind Torawane, IAS, Secretary (Economic Affairs), Finance Department	Director
6.	Gujarat State Investments Ltd.	Shri Milind Torawane, IAS, Secretary (Economic Affairs), Finance Department	Managing Director
7.	Guj. Industrial Dev. Corpn.	Shri Milind Torawane, IAS, Secretary (Economic Affairs), Finance Department	Director
8.	Guj. Infrastructure Dev. Board.	Shri Milind Torawane, IAS, Secretary (Economic Affairs), Finance Department	Director
9.	GSPC Gas Co. Ltd.	Shri Milind Torawane, IAS, Secretary (Economic Affairs), Finance Department	Director

MD
✓ C.G.M.
Co. Secy
11/10
1673

Copy given to CGM/Co. Secy

10.	Gujarat Maritime Board	Shri Milind Torawane, IAS, Secretary (Economic Affairs), Finance Department	Director
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(H.B. Shukla)

Under Secretary (BPE)
Finance Department.

To,

The Principal Secretary, Industries & Mines Department, Block-5, Sachivalaya,
Gandhinagar.

The Principal Secretary, Urban Dev. & Urban Housing Department, Block-14, Sachivalaya,
Gandhinagar.

The The Principal Secretary, Energy & Petrochemicals Department, Block-5, 5th floor,
Sachivalaya, Gandhinagar.

The Principal Secretary (Water Supply), Narmada, Water Resources, Water Supply & Kalpsar
Department, Block-9, Sachivalaya, G'nagar.

The The Principal Secretary, Port and Transports Department, Block-2, Sachivalaya, Gandhinagar.

The Secretary (Water Reso.), Narmada, Water Resources, Water Supply & Kalpsar Department,
Block-9, Sachivalaya, G'nagar.

The Managing Director, Gujarat State Electricity Corporation Ltd. Vidhyut Bhavan, Race
Course, Vadodara.

The Managing Director, GSPC LNG Ltd. B-103, First Floor, IT Tower-2, Infocity, Nr. Indroda
Circle, Gandhinagar-382009

The Managing Director, Gujarat Mineral Development Corporation Ltd. Khanij Bhavan, 132
ft. Ring Road, Nr. University Ground, Vastrapur, Ahmedabad-380052

The Managing Director, Gujarat State Financial Services Ltd., Wing-B, 3rd floor, Khanij
Bhavan, 132 ft. Ring Road, Vastrapur, Ahmedabad-380 052.

The Managing Director, Gujarat State Investments Ltd., H.K. House, 6th floor, Ashram Road,
Ahmedabad-380 009.

The Managing Director, Gujarat Urban Development Co. Ltd. 5th Floor, block no.6, Udyog
Bhavan, Sector-11, Gandhinagar

The Managing Director, Gujarat Industrial Development Corporation, Block No. 4, 2nd
Floor, Udyog Bhavan, Sector-11 Gandhinagar-382011.

The Managing Director, Gujarat Infrastructure Dev. Board, Block No. 18, 8th Floor
UDYOG BHAVAN, Sector-11, GANDHINAGAR 382011.

The Managing Director, GSPC Gas Co. Ltd. Block No. 15, 3rd Floor, Udyog Bhavan, Sector
11, Gandhinagar-382011

The Managing Director, Gujarat Maritime Board, Block No. 10/A, Opp. Air force
Station, Gandhinagar 382043

The PPS to ACS, Finance Department, Sachivalaya, Gandhinagar.

The PS to the Secretary (EA), Finance Department, Sachivalaya, Gandhinagar.

The PPS to the Secretary (Exp.), Finance Department, Sachivalaya, Gandhinagar.

The PPS to the Commissioner (BPE), Finance Department, Sachivalaya, Gandhinagar.

The PA to the JS (BPE), Finance Department, Sachivalaya, Gandhinagar.

Select File, 'A' Branch,

Dy. SO's Select File