



# GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar – 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

**NO.SEC/2020**

**3<sup>rd</sup> September, 2020**

The Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring Rotunda Bldg., P.J.Towers, Dalal Street Fort, MUMBAI - 400 001 SCRIP CODE: <b>500690</b>	The Manager, Listing Department National Stock Exchange of India Ltd. 'Exchange Plaza', C/1, Block G Bandra-Kurla Complex Bandra (East), MUMBAI - 400 051 SYMBOL: <b>GSFC</b>
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Dear Sirs/Madam,

**Sub. : Change in Board of Directors of the Company**

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In terms of regulation 30(a) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, we hereby notify the change taken place in the Company's Board of Directors.

Sr. No.	Name of Director	Date of Appointment	Brief particulars of change
1	Shri Tapan Ray, IAS (Retd.) (DIN:00728682)	02/09/2020	Appointed as Non-Executive Independent Director on the Board of Directors of the Company for a term of five years subject to approval of the Shareholders at ensuing Annual General Meeting.  Brief Profile of Shri Tapan Ray, IAS (Retd.), Independent Director of the Company is attached herewith as Annexure-A
2	Dr. Ravindra Harshadrai Dholakia (DIN:00069396)	02/09/2020	Appointed as Non-Executive Independent Director on the Board of Directors of the Company for a term of five years subject to approval of the Shareholders at ensuing Annual General Meeting.  Brief Profile of Dr. Ravindra Harshadrai Dholakia, Independent Director of the Company is attached herewith as Annexure-A

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Fax : +91-265-2240966 - 2240119 • Email : ho@gsfcltd.com • Website : www.gsfclimited.com

**ISO 9001, ISO 14001, ISO 45001 & ISO 50001 Certified Company**





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3	Smt. Gauri Kumar, IAS (Retd.) (DIN:01585999)	02/09/2020	Appointed as Non-Executive Independent Director on the Board of Directors of the Company for a term of five years subject to approval of the Shareholders at ensuing Annual General Meeting.  Brief Profile of Smt. Gauri Kumar, IAS (Retd.), Independent Director of the Company is attached herewith as Annexure-A
4	Shri Sudhir Kumar Jain (DIN:03646016)	02/09/2020	Appointed as Non-Executive Independent Director on the Board of Directors of the Company for a term of five years subject to approval of the Shareholders at ensuing Annual General Meeting.  Brief Profile of Shri Sudhir Kumar Jain, Independent Director of the Company is attached herewith as Annexure-A

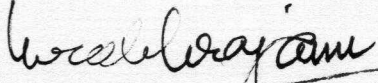
None of the above Directors are relative of any other Director/s presently on the Board.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Ltd.,

  
02/09/2020  
**CS V.V. Vachhrajani**  
**Company Secretary &**  
**Sr. Vice President (Legal)**

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## Annexure A

Name of Independent Director	Shri Tapan Ray, IAS (Retd.)	Dr. Ravindra Harshadrai Dholakia	Smt. Gauri Kumar, IAS (Retd.)	Shri Sudhir Kumar Jain
DIN	00728682	00069396	01585999	03646016
Date of Birth	09/09/1957	02/04/1953	16/08/1955	04/07/1959
Qualifications	<p>Post Graduate in Public Policy, Princeton University USA,</p> <p>Master of Public Administration, Syracuse University USA.</p> <p>B. Tech. Mechanical Engineering, IIT, Delhi.</p> <p>Executive Masters in Foreign Trade, IIFT, New Delhi.</p> <p>LL.B M S University LL.B. (spl) Gujarat University</p> <p>Diplomas in International Law, International Business</p>	<p>Master of Arts (Gold Medalist), Ph. D. in Economics (MSU, Baroda) and Post-Doctoral Fellow (Uni. Of Toronto)</p>	IAS (Retd.)	<p>Bachelor of Engineering from the University of Roorkee,</p> <p>Masters and Doctoral degrees from the California Institute of Technology, Pasadena.</p>
Nature of Expertise/ Experience	<p>He has served in the IAS for thirty five years, in the Ministries of Defence, Textiles, Power, Science &amp; Technology, and Planning in the Government of India. He has served as Principal Secretary, Finance Department, Government of Gujarat.</p> <p>He has corporate experience of over 12 years in various companies of Government of Gujarat and Government of India, and was the Managing Director of the Gujarat State Petroleum Corporation group of</p>	<p>Dr. Ravindra H. Dholakia, a retired IIM Ahmedabad Professor of Economics, has more than 43 years of experience in research, teaching, training and consulting in the fields of macroeconomic measurements and policy, regional development and sectoral issues like health, education, rural development, labour, etc. He has provided consultancy to state and central governments,</p>	<p>Very wide experience of working in various Government Departments both at State Government level and with the Government of India.</p>	<p>Dr. Sudhir Kumar Jain is an active academic and a passionate academic administrator. He is currently serving his third term as director of the Indian Institute of Technology Gandhinagar (IITGN), which he joined as founder director in June 2009. He was on the faculty of IIT Kanpur for 35 years from 1984-2019. Dr. Jain holds a Bachelor of Engineering from the University of Roorkee, and Masters and Doctoral degrees from the California Institute of Technology,</p>



	<p>Companies for about 5 years. He has extensive knowledge and experience in the field of Finance, Economics, Technology, Law, Capital Markets, 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 been appointed as the Non-Executive Chairman of Central Bank of India. Currently, working as Managing Director and Group CEO of GIFTCL, Gandhinagar.</p>	<p>public and private sector companies, and international organisations such as WHO, UNICEF, ADB, World Bank, etc. He has worked as a member of several high powered committees constituted by the Central and State governments. He has published more than 140 research papers, 23 books and 51 monographs.</p>		<p>Pasadena. He has served as President of the International Association for Earthquake Engineering during 2014 to 2018. He was elected Fellow of the Indian National Academy of Engineering in 2003, and was conferred Padma Shri by the President of India in 2020.</p>
<p>Names of other Companies in which Directorship is held</p>	<ol style="list-style-type: none"> <li>1. Gift SEZ Ltd.</li> <li>2. Gujarat International Finance Tec-City Company Limited.</li> <li>3. Gift Power Company Limited.</li> <li>4. Central Bank of India</li> </ol>	<ol style="list-style-type: none"> <li>1. Adani Transmission Limited</li> <li>2. Gujarat State Petroleum Corporation</li> </ol>	<ol style="list-style-type: none"> <li>1. Gujarat Mineral Development Corporation Limited</li> <li>2. Gujarat Narmada Valley Fertilizers &amp; Chemicals Limited</li> <li>3. GCAP World Softech Private Limited</li> </ol>	<ol style="list-style-type: none"> <li>1. Gujarat State Petronet Limited.</li> <li>2. GSPL India Gasnet Limited</li> <li>3. GSPL India Transco Limited.</li> <li>4. Gift Sez Limited.</li> <li>5. Gujarat International Finance Tec-City Company Limited.</li> <li>6. IIT Gandhinagar Research Park</li> <li>7. IIT Gandhinagar Innovation and entrepreneurship Center.</li> </ol>

