



GUJARAT GAS

GGL/SEC/2020/829

25th September, 2020

To,

BSE Limited, Phiroze Jijibhoy Tower, Dalal Street, Mumbai	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
Company Code: BSE-GUJGAS	Company Code: NSE-GUJGASLTD.

Sub: Intimation of the proceedings of the 8th Annual General Meeting of the Company held on 24th September, 2020.

Dear Sir/Madam,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the proceedings of the 8th Annual General Meeting of the Company held on 24th September, 2020.

We request you to take the above on record.

Thanking you,

For, Gujarat Gas Limited

Sandeep Dave
Company Secretary

PROCEEDINGS OF THE 8TH ANNUAL GENERAL MEETING OF GUJARAT GAS LIMITED HELD ON THURSDAY, 24TH SEPTEMBER, 2020, THROUGH VIDEO CONFERENCE (“VC”) / OTHER AUDIO VISUAL MEANS (“OAVM”), AT 12.00 P.M. AND ENDED ON 12.30 P.M.

Based on the scrutinizers consolidated report considering the consolidated results of the remote e-voting held prior and e-voting during the AGM dated 24th September, 2020, it was declared that the items of businesses contained in the Notice of the 8th Annual General Meeting of the Company held on 24th September, 2020, were duly passed by the requisite majority. The copy of Scrutinizer’s report signed by authorised signatory has been attached at **Annexure-1**.

The following resolutions were approved:

ORDINARY BUSINESS

AGENDA-1 TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (STANDALONE & CONSOLIDATED) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020 AND THE REPORTS OF THE BOARD OF DIRECTORS TOGETHER WITH THE REPORTS OF STATUTORY AUDITORS AND COMPTROLLER & AUDITOR GENERAL OF INDIA.

TYPE OF RESOLUTION: ORDINARY RESOLUTION

“RESOLVED THAT the Audited Balance Sheet (Standalone & Consolidated) as on 31st March 2020, Statement of Profit and Loss (Standalone & Consolidated) for the year ended on 31st March 2020 along with notes forming part of the financial statements (Standalone & Consolidated) together with the Board’s Report, the Report of Auditors’ thereon (Standalone & Consolidated) and the Reports of the Comptroller & Auditor General of India, (Standalone & Consolidated), in terms of Section 143(6) of the Companies Act, 2013 as circulated to the shareholders, be and are hereby approved and adopted.”

AGENDA-2 TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2019-20.

TYPE OF RESOLUTION: ORDINARY RESOLUTION

“RESOLVED THAT the Dividend for the financial year 2019-20 of Rs. 1.25/- per Equity Share aggregating to Rs 86,04,87,656.25/- (Eighty Six Crore Four Lakh Eighty Seven Thousand Six Hundred Fifty Six and Twenty Five Paise only) on 688390125 equity shares of Rs. 2/- each of the Company, be and is hereby approved.”

AGENDA-3 TO RE-APPOINT SHRI MILIND TORAWANE, IAS (DIN: 03632394), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.

TYPE OF RESOLUTION: ORDINARY RESOLUTION

“**RESOLVED THAT** Shri Milind Torawane, IAS, (DIN: 03632394), who retires by rotation and being eligible offers himself for reappointment, be and is hereby re-appointed as Director of the Company, liable to retire by rotation.”

AGENDA-4 TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF STATUTORY AUDITORS OF THE COMPANY FOR FINANCIAL YEAR 2020-21, IN TERMS OF THE PROVISIONS OF SECTION 142 OF COMPANIES ACT, 2013.

TYPE OF RESOLUTION: ORDINARY RESOLUTION

“**RESOLVED THAT** pursuant to Section 142 and other applicable provisions, if any of the Companies Act, 2013, the Board of Directors of the Company be and is hereby authorized to fix the remuneration of the Statutory Auditors of the Company during F.Y. 2020- 21, including out of pocket expenses to be incurred during the course of the audit, as may be mutually agreed between the Board of Directors and the Statutory Auditors of the Company.”

SPECIAL BUSINESS

AGENDA-5 APPOINTMENT OF SHRI ANIL MUKIM, IAS AS DIRECTOR & CHAIRMAN.

TYPE OF RESOLUTION: ORDINARY RESOLUTION

“**RESOLVED THAT** Shri Anil Mukim, IAS, (DIN: 02842064) who was appointed as an Additional Director pursuant to provisions of Sections 149,152, 161 of the Companies Act, 2013 read with Companies (Appointment and Qualifications of Directors) Rules, 2014 [including any statutory modification(s) or re-enactment thereof for the time being in force] and Articles of Association of the Company and who holds office up to the date of this Annual General Meeting 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 and Chairman, be and is hereby appointed as a Director and Chairman of the Company till further orders by Government of Gujarat in this regard, who shall be liable to retire by rotation.”

AGENDA-6 APPOINTMENT OF SMT. SUNAINA TOMAR, IAS AS DIRECTOR LIABLE TO RETIRE BY ROTATION.

TYPE OF RESOLUTION: ORDINARY RESOLUTION

“**RESOLVED THAT** Smt. Sunaina Tomar, IAS, (DIN: 03435543) who was appointed as an Additional Director pursuant to provisions of Sections 149,152, 161 of the Companies Act, 2013 read with Companies (Appointment and Qualifications of Directors) Rules, 2014

[including any statutory modification(s) or re-enactment thereof for the time being in force] and Articles of Association of the Company and who holds office up to the date of this Annual General Meeting 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 her candidature for the office of the Director be and is hereby appointed as a Director of the Company till further orders by Government of Gujarat in this regard, who shall be liable to retire by rotation.”.

AGENDA-7 APPOINTMENT OF SHRI SANJEEV KUMAR, IAS AS THE MANAGING DIRECTOR.

TYPE OF RESOLUTION: ORDINARY RESOLUTION

“**RESOLVED THAT Shri Sanjeev Kumar, IAS**, (DIN: 03600655) who was appointed as an Additional Director w.e.f. 20th September, 2019 and subsequently appointed as Managing Director w.e.f. 18th December, 2019 pursuant to provisions of Sections 149,152, 161 and other applicable provisions, if any of the Companies Act, 2013 read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 [including any statutory modification(s) or re-enactment thereof for the time being in force] and the relevant Articles of Association of the Company and who holds office as an Additional Director up to the date of this Annual General Meeting 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, be and is hereby appointed as Managing Director of the Company, till further orders by Government of Gujarat in this regard who shall not be liable to retire by rotation so long as he holds the position of Managing Director.”.

AGENDA-8 RATIFICATION OF REMUNERATION OF COST AUDITORS FOR FY 2020-21.

TYPE OF RESOLUTION: ORDINARY RESOLUTION

"**RESOLVED THAT** pursuant to the provisions of the Section 148 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013, if any, and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the remuneration of M/s. Ashish Bhavsar & Associates, Cost Accountants, (firm registration No. 000387) the Cost Auditors of the Company, (whose appointment and remuneration has been recommended by the Audit Committee and approved by the Board of Directors), for conducting the audit of the cost records maintained by the Company for the Financial Year 2020 -21, i.e. Rs. 1,30,000/- (Rupees One Lakh Thirty Thousand only) plus GST and out of pocket expenses, is hereby ratified.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts, and to take such steps as may be necessary, proper and expedient to give effect to this resolution."

**AGENDA-9 APPOINTMENT OF DR. MANJULA SUBRAMANIAM, IAS (RETD.)
AS THE INDEPENDENT WOMAN DIRECTOR.**

TYPE OF RESOLUTION: ORDINARY RESOLUTION

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and such other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof, for the time being in force), Dr. Manjula Subramaniam, IAS (Retd.) (DIN: 00085783) in respect of whom the Company has received a notice in writing from a member proposing her candidature for the office of Independent Woman Director be and is hereby appointed as an Independent Woman Director of the Company to hold office for the first term of 5 years w.e.f. 28/08/2020, subject to review of Annual Performance and whose term of office shall not be liable to retire by rotation."

For, Gujarat Gas Limited



**Sandeep Dave
Company Secretary**

Dated: 25th September, 2020

Consolidated Report of Scrutinizer
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xii) of
The Companies (Management and Administration) Rules, 2014]

To,

The Chairmen

(Shri Anil Mukim, IAS for item nos. 1 to 4 & 6 to 9 and Smt. Sunaina Tomar, IAS for item no. 5)

Of 8th Annual General Meeting (AGM) of the members of

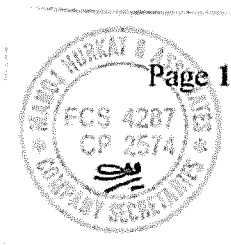
GUJARAT GAS LIMITED

held on 24th September, 2020 at 12.00 Noon

through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”)

Dear Sir,

1. I, CS Manoj Rajaram Hurkat, Practicing Company Secretary, have been appointed by the Board of Directors of Gujarat Gas Limited (“Company”) as a Scrutinizer for the purpose of scrutinizing the remote e-voting & e-voting at the time of 8th Annual General meeting of the members of the Company and for ascertaining the majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, considered in connection with the 8th Annual General Meeting held on 24th September, 2020 at 12.00 Noon through Video Conference (VC)/ Other Audio Visual Means (OAVM) as per framework issued by the Ministry of Corporate Affairs (MCA) vide the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and also General Circular No. 17/2020 dated 13th April, 2020 (MCA Circulars).
2. The management of the Company is responsible to ensure the compliances with the requirements of provisions of Companies Act, 2013, MCA Circulars and Rules relating to voting on the resolutions contained in the Notice to the 8th Annual General Meeting of the members of the Company.





My responsibility as a scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated below, based on the scrutiny of the reports generated from the e-voting (both remote e-voting and e-voting during the AGM) system provided by M/s Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide e-voting facilities as appointed by the Company.

3. Further to the above, I submit my consolidated report as under:

A. For Remote E-voting:

- I. The remote e-voting period remained open from Monday, 21st September, 2020 (9.00 a.m.) to Wednesday, 23rd September, 2020 (5.00 p.m.).
- II. The Members of the Company as on "cut off" date i.e. 17th September, 2020 were entitled to vote on the resolutions stated in the Notice of the 8th Annual General Meeting. The paid up capital as on cut-off date was Rs. 137,67,80,250 divided into 68,83,90,125 Equity share of Rs. 2/- each.
- III. The votes casted were subsequently unblocked by me on 24th September, 2020 at 1.00 p.m. in the presence of two witnesses, whose names are mentioned below, who are not in the employment of the Company and electronic ballots were diligently scrutinized by me.

Sr. No.	Name & Address of witnesses	Signature of witnesses
01.	Sunil Mulchandani 58, Sudama Homes, B/h Nandigram society, Nana Chiloda, Ahmedabad-382345	
02.	Hemant Agrawal 41/977, Gujarat Housing Board, Meghaninagar Last Bus Stop, Nr. Radha Krishna Temple, Ahmedabad - 380016	

- IV. The electronic ballots were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorization lodged with the Company.
- V. Thereafter, the details of members, who have voted “For”, “Against” each of the resolutions permitted for remote e-voting, were prepared based on report generated from the e-voting website of CDSL.

B. For E-voting during the AGM:

- I. The e-voting was conducted together on all the item nos. 1 to 9 on the agenda during the AGM.
- II. The e-voting during the AGM was conducted to enable the members of the Company who have attended the AGM through VC/OAVM and had not casted their vote through Remote E-voting facility.
- III. After ensuring that all the members who desire to cast their vote through e-voting at the AGM have exercised their right to vote and after seeking permission from the Chairman of the 8th Annual General Meeting, e-voting at the AGM was closed/blocked.
- IV. The electronic votes casted by the members during the AGM were subsequently unblocked by me immediately after the conclusion of AGM and electronic ballots were diligently scrutinized. The electronic votes were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.
- V. Thereafter, the details of members, who have voted “For”, “Against” each of the resolutions permitted for e-voting during the AGM, were prepared based on report generated from the e-voting system of CDSL.
4. Based on such scrutiny of the Remote E-voting & E-voting during the AGM, the result of the voting is as under:

(a) Resolution No. 1: (Ordinary Business – Ordinary Resolution):

Ordinary Resolution for adoption of Audited Financial Statements (Standalone and Consolidated) for the year ended on 31st March, 2020.

(i) Voted in favour of the resolution:

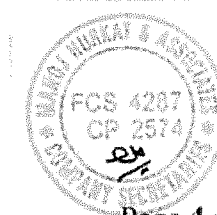
Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	362	622771474	100%
E-voting (During AGM)	5	3450	100%
Total	367	622774924	100%

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	2	655	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	2	655	Negligible

(iii) Invalid Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil



(b) Resolution No. 2: (Ordinary Business – Ordinary Resolution):

Ordinary Resolution for declaration of dividend on Equity Shares for the financial year 2019-20.

(i) Voted **in favour** of the resolution:

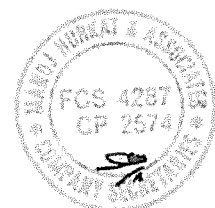
Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	362	622771474	100%
E-voting (During AGM)	5	3450	100%
Total	367	622774924	100%

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	2	655	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	2	655	Negligible

(iii) **Invalid** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil



(c) Resolution No. 3: (Ordinary Business – Ordinary Resolution):

Ordinary Resolution for Re-appointment of Shri Milind Torawane, IAS (DIN: 03632394) as Director of the Company.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	182	543101544	87.88%
E-voting (During AGM)	5	3450	100%
Total	187	543104994	87.88%

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	172	74936805	12.12%
E-voting (During AGM)	Nil	Nil	Nil
Total	172	74936805	12.12%

(iii) Invalid Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

Note: There are 10 shareholders in respect of 4733780 equity shares who have not cast their votes in Remote E-voting which are considered as unutilized votes.



(d) Resolution No. 4: (Ordinary Business – Ordinary Resolution):

Ordinary Resolution for Fixation of remuneration of Statutory Auditors of the Company for the F. Y. 2020-21.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	343	621370151	99.78%
E-voting (During AGM)	5	3450	100%
Total	348	621373601	99.78%

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	20	1396978	0.22%
E-voting (During AGM)	Nil	Nil	Nil
Total	20	1396978	0.22%

(iii) Invalid Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

Note: There is 1 shareholder in respect of 5000 equity shares who has not cast their votes in Remote E-voting which are considered as unutilized votes.

(e) Resolution No. 5: (Special Business – Ordinary Resolution):

Ordinary Resolution for appointment of Shri Anil Mukim, IAS (DIN: 02842064) as Director and Chairman of the Company.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	336	616379948	99.74%
E-voting (During AGM)	5	3450	100%
Total	341	616383398	99.74%

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	16	1616517	0.26%
E-voting (During AGM)	Nil	Nil	Nil
Total	16	1616517	0.26%

iii) **Invalid** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

Note: There are 12 shareholders in respect of 4775664 equity shares who have not cast their votes in Remote E-voting which are considered as unutilized votes.

(f) Resolution No. 6: (Special Business – Ordinary Resolution):

Ordinary Resolution for appointment of Smt. Sunaina Tomar, IAS (DIN: 03435543) as Director of the Company.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	327	615881515	99.63%
E-voting (During AGM)	5	3450	100%
Total	332	615884965	99.63%

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	26	2268595	0.37%
E-voting (During AGM)	Nil	Nil	Nil
Total	26	2268595	0.37%

iii) Invalid Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

Note: There are 11 shareholders in respect of 4622019 equity shares who have not cast their votes in Remote E-voting which are considered as unutilized votes.

(g) Resolution No. 7: (Special Business – Ordinary Resolution):

Ordinary Resolution for appointment of Shri Sanjeev Kumar, IAS (DIN: 03600655) as Managing Director of the Company.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	310*	611056223	98.15%
E-voting (During AGM)	5	3450	100%
Total	315	611059673	98.15%

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	52*	11510896	1.85%
E-voting (During AGM)	Nil	Nil	Nil
Total	52	11510896	1.85%

* There is 1 Shareholder who has cast 9020 votes in favour and also cast 26324 votes against the resolution. Hence, the same has been counted both in favour and against accordingly.

iii) Invalid Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

Note: There are 3 shareholders in respect of 205010 equity shares who have not cast their votes in Remote E-voting which are considered as unutilized votes.

(h) Resolution No. 8: (Special Business – Ordinary Resolution):

Ordinary Resolution for ratification of remuneration of Cost Auditors for the year 2020-21:

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	359	622756289	100%
E-voting (During AGM)	5	3450	100%
Total	364	622759739	100%

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	4	10840	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	4	10840	Negligible

(iii) Invalid Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

Note: There is 1 shareholder in respect of 5000 equity shares who has not cast their votes in Remote E-voting which are considered as unutilized votes.

(i) Resolution No. 9: (Special Business – Ordinary Resolution):

Ordinary Resolution for appointment of Dr. Manjula Subramaniam, IAS (Retd.) (DIN: 00085783) as Independent Woman Director of the Company for a term of 5 years w.e.f. 28/08/2020.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	345	617015549	99.82%
E-voting (During AGM)	5	3450	100%
Total	350	617018999	99.82%

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	8	1134561	0.18%
E-voting (During AGM)	Nil	Nil	Nil
Total	8	1134561	0.18%

(iii) Invalid Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

Note: There are 11 shareholders in respect of 4622019 equity shares who have not cast their votes in Remote E-voting which are considered as unutilized votes.

5. A compact disk (CD) / Excel Sheet send other supportive documents containing list of equity shareholders who voted “For”, “Against” and those votes which were considered “Invalid” for each resolution and also resolutions received from corporate shareholders etc. Will be returned for safe keeping by our separate letter to the Company.
6. The reports generated in respect of electronic ballots and all other relevant records will also be handed over by me to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

Place: Ahmedabad
Date: 24th September, 2020



Signature of the Scrutinizer
[CS MANOJ HURKAT]
FCS- 4287, CP - 2574

Countersigned by:

For, **GUJARAT GAS LIMITED**

Sd/—

CHAIRMAN/AUTHORISED SIGNATORY