



(An ISO 14001 & ISO 45001 Company)

P. O. Narmadanagar - 392 015, Dist. Bharuch, Gujarat, India
Ph (02642) 247001, 247002
Websites www.gnfc.in

NO. SEC/BD/SE/
October 29, 2020

E-Mail: acshah@gnfc.in

Dy. General Manager
BSE Ltd.
Corporate Relationship Dept
1st Floor, New Trading Ring,
Rotunda Bldg
PJ Towers, Dalal Street Fort
Mumbai-400 001

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
C-1, Block - "G",
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Co. Code: BSE - "500670"

Co. Code: NSE- "GNFC EQ"

Sub.: Appointment of Independent Director on the Board of the Company

Dear Sirs,

In terms of Regulation 30(2) read with Clause 7 of Para A of Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and the SEBI Circular No: CIR/CFD/CMD/4/2015 dated 09-09-2015, we hereby notify the change taken place in the Company's Directorate as mentioned hereunder:

Sr. No.	Name of Director	Date of Appointment or Change	Brief particulars of change
1.	Prof. Ranjan Kumar Ghosh (DIN : 08551618)	29/10/2020	Appointed as an Additional Director (Independent Category) on the Board of the Company.

A brief profile of Prof. Ranjan Kumar Ghosh is enclosed at **Annexure - A**. He is not related to any Director of the Company. It is further affirmed that he is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD.

CS A C SHAH
COMPANY SECRETARY & GM (LEGAL)



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ANNEXURE A

BRIEF PROFILE OF PROF. RANJAN KUMAR GHOSH (DIN: 08551618)

Prof. Ranjan Kumar Ghosh, aged 39 years, (DIN: 08551618) is presently Assistant Professor at the Centre for Management in Agriculture (CMA) at the Indian Institute of Management (IIM), Ahmedabad.

He has a distinguished academic background with a Ph.D. in Economics from Humboldt University Berlin, Germany; Post-Doctoral Fellow, Department of Economics, SLU Uppsala, Sweden; Visiting Scholar, Elinor Ostrom Workshop, Indiana University Bloomington, US; Visiting Scholar, School of Forestry and Natural Resources, Purdue University, US; M.Sc. in Economics from Madras School of Economics, Chennai and B.A. Economics, University of Delhi.

His areas of expertise include Agricultural and Food Systems, Resource and Climate Management and Energy Conservation, Organizational and Public Policy etc.

Prior to joining IIM, he was Forskare (equivalent to Assistant Professor) at the Department of Economics, SLU Uppsala, Sweden. He is recipient of several national and international awards. He has authored many articles on varied subjects particularly on Agriculture, Food, Energy, Climate and Environment etc. that have been published in leading international journals/magazines. He is an Associate Editor of Frontiers in Environmental Science which is a leading global journal in the field. He has attended many renowned conferences and workshops at national and international levels.

He is currently the country lead of United Nations - Sustainable Development Solutions Network (UN-SDSN) and IIASA led Food, Agriculture, Biodiversity, Land and Energy (FABLE) consortium under the global Food and Land Use (FOLU) Coalition. He has worked as an advisor/consultant with reputed agencies such as Ministry of Environment and Forests (GoI), Ministry of Agriculture and Farmers' Welfare (GoI), The Nature Conservancy (TNC), United Nations Framework Convention on Climate Change (UNFCCC), Consultative Group for International Agricultural Research (CGIAR), German Ministry of Education and Research (BMBF) and Swedish Research Council (FORMAS).