



GUJARAT GAS

GGL/SEC/926/2021

15th August, 2021

To,

BSE Limited, Phiroze Jijibhoy Tower, Dalal Street, Mumbai Company Code: BSE-GUJGAS	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: NSE-GUJGASLTD
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Sub: Intimation for Appointment of Two Independent Directors on the Board of Gujarat Gas Limited and Cessation of Two Independent Directors from the Board of Gujarat Gas Limited.

Dear Sir/Madam,

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that **Prof. P.K. Sinha and Prof Vishal Gupta**, have ceased to be Independent Director on account of expiry of their second tenure w.e.f. 15th August, 2021.

Further, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that **Prof. Yogesh Singh and Shri Bhadresh Mehta**, have been appointed as the Additional Directors (Non-Executive, Independent Directors) on the Board of Directors of Gujarat Gas Limited for a tenure of 5 years w.e.f. **15th August, 2021**, subject to approval of Shareholders in the ensuing Annual General Meeting. They are not related to any Directors of the Company. The aforesaid appointment has been made in view of the letter from Energy & Petrochemicals Department Government of Gujarat (vide its letter No- GGL/11-2017/1252/E, dated 26/07/2021), where in it has been informed that Government has decided to appoint **Prof. Yogesh Singh and Shri Bhadresh Mehta** as Independent Directors.

Brief Profile of Prof. Yogesh Singh:

Prof. Yogesh Singh is the Vice Chancellor of Delhi Technological University. He has been the Director of Netaji Subhas Institute of Technology, Delhi and Vice Chancellor of Maharaja Sayajirao University of Baroda, Gujarat. He received his M.Tech. (Electronics & Communication Engineering) and Ph.D. (Computer Engineering) degrees from National Institute of Technology, Kurukshetra, Haryana. Prof. Singh has an iconic track record of quality teaching, innovation and research with 'h' index of 31 and citation index of 3248, reported by Google scholar as on 11th November, 2019. A great mentor who has supervised 23 Ph.Ds in the area of Software Engineering. His areas of research include Software Testing, Software Quality & Metrics and Empirical Software Engineering. He is listed as the third best amongst the most productive Indian authors for participating in Software Engineering Research as reported by "Indian Computer Science Research Output during 1999 - 2008, Qualitative Analysis" published in Journal of Library & Information Technology, November

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GUJARAT GAS LIMITED (A GSPC Group Company – Government of Gujarat Undertaking) (Formerly known as GSPC Distribution Networks Limited)

Corporate Office : 2, Shanti Sadan Society, Near Parimal Garden, Ellisbridge, Ahmedabad - 380 006, Gujarat, India.

Tel.: +91-79-26462980, 26460095 **Fax :** +91-79-26466249

Registered Office : Gujarat Gas CNG Station, Sector-5/C, Gandhinagar - 382 006, Gujarat, India. Tel: +91-79-23264777, 23264999

Website : www.gujaratgas.com, www.gspcgroup.com **CIN :** L40200GJ2012SGC069118



GUJARAT GAS

2010: He has more than 250 publications in International and National Journals/Conferences. He wrote a book on “Software Testing” published by Cambridge University Press, England (2011). He has also co-authored books on Software Engineering published by New Age International Delhi and Object Oriented Software Engineering published by PHI Learning, Delhi. He is the Chairman, Governing Board, Information and Library Network (INFLIBNET) Centre, Gandhinagar with effect from 31st January, 2018. He is a member of the Executive Committee of National Assessment and Accreditation Council (NAAC) with effect from 3rd October, 2019. He is also a Member of Board of Governors of the Academic of Science and Innovative Research (ACSIR) India from 16th January, 2020. Prof. Singh was the Chairman, Central Regional Committee, All India Council for Technical Education, Bhopal (covering States of Madhya Pradesh, Chhattisgarh & Gujarat). He was member of the General Council of National Assessment and Accreditation Council (NAAC) and was also the member of the Governing Council of Association of Indian Universities. He has served as Dean, University School of Information Technology, Controller of Examinations and Director Students Welfare of Guru Gobind Singh Indraprastha University, Delhi. He has been a part of the prestigious ‘Yale-India Leadership Programme’ at Yale University, USA. Visited Columbia University, New York State University, Stony Brook University and Cooper Union College under the aegis of this Programme.

Brief Profile of Shri Bhadresh Mehta

Shri Bhadresh Mehta is Chartered Accountant, Company Secretary and Cost Accountant by qualification. He holds professionally qualified senior managerial experience with a proven success of over 25 years in steering finance, audit and infotech functions of reputed business groups. His areas of specialization are strategic planning, financial management, auditing, information technology and risk management.

You are requested to take the above on your records.

Thanking you,

For, Gujarat Gas Limited

**Sandeep Dave
Company Secretary**