

Ref: MGL/CS/SE/2019/271

Date: August 08, 2019

To,

Head, Listing Compliance Department BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code/Symbol: 539957; MGL	Head, Listing Compliance Department National Stock Exchange of India Ltd Exchange Plaza, Bandra –Kurla Complex, Bandra (East), Mumbai - 400051 Script Symbol: MGL
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Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 - Outcome of Board Meeting.

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. Thursday, August 08, 2019 :-

- i. Approved the appointment of Dr. Ashutosh Karnatak (DIN: 03267102) as an Additional Director (Non-Executive & Non Independent) and Chairman of the Company effective from August 01, 2019.

Dr. Ashutosh Karnatak is not related to any Director on the Board of the Company. He is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority. The brief profile of Dr. Ashutosh Karnatak is enclosed herewith as **Annexure-I**.

- ii. Noted and taken on record the vacation of office by Mr. Satish Gavai as Non-Executive Director of the Company, effective from July 31, 2019, pursuant to the provisions of Section 167 (1) (b) of the Companies Act, 2013.
- iii. Approved the appointment of Mr. Arvind Kumar (ICSI Membership No. A14874) as Company Secretary and Compliance Officer of the Company, in place of Mr. Anand Upadhyay, with effect from August 09, 2019 to discharge the duties in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The brief profile of Mr. Arvind Kumar is enclosed herewith as **Annexure-II**.





**MAHANAGAR
GAS**

MAHANAGAR GAS LIMITED

GAIL, Govt. of Maharashtra & BGAPH Enterprise

You are requested to take the above information on your records and disseminate the same on your website.

For Mahanagar Gas Limited

Anand.S

**Anand Upadhyay
Company Secretary and Compliance Officer**



Encl.: As above



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An ISO 9001, 14001 & OHSAS 18001 Certified Company

Brief Profile of Dr. Ashutosh Karnatak

Dr. Karnatak is also serving as Chairman & Managing Director of GAIL (India) Limited. He carries a rich experience of over 37 years in the hydrocarbon sector. He has also served as Director for GAIL Gas Board from July, 2010 to May, 2017. He has experience of implementing City Gas Distribution Projects in 6 Cities along with JHBDPL. He has contributed in setting up of the first L-CNG station of India at Bhubaneswar. Conceptualized and developed India's first CNG System in Mumbai. He played a key role in conversion of Auto Rickshaw to CNG fuel for the first time in India. Coordinator for India's first CNG Car Rally in Mumbai.

A multi-talented personality and a keen academic, Dr. Karnatak has authored several books on a range of topics including project management, Oil & Gas and self-development. He is proponent of movement called PI-CI-PI (Positive India-Competitive India - Projectised India). He is an ardent believer of Positive thinking and believes that Positive thinking is the most desired ingredient for Progress, Prosperity & Peace.

Dr. Karnatak has also developed an innovative Project Monitoring and Controlling technique called 'Arjuna – (MC4E2)e and also a capability building model named 'BeDoPe'.

He is actively involved in spreading wellbeing in the society through sustainable and impactful actions in resources, energy, environment, education and health.





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Annexure - II

Brief Profile of Mr. Arvind Kumar

Mr. Arvind Kumar is an Associate Member of the Institute of the Company Secretaries of India and also holds Bachelor's degree of Law and Bachelor's degree of Science. He also holds Master's degree of Commerce. Besides, he has also passed ICWAI first group. Mr. Arvind Kumar possesses knowledge in the field of Corporate Laws, SEBI Laws and Corporate Restructuring etc. and is having experience of 19 years in diversified industries like Infrastructure, Real Estate, Steel, NBFC and Depository etc. as Company Secretary cum Compliance Officer.

