



MAHANAGAR GAS LIMITED

Ref: MGL/CS/SE/2025/602

Date: February 14, 2025

To,

Head, Listing Compliance Department BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 539957	Head, Listing Compliance Department National Stock Exchange of India Ltd Exchange Plaza, Bandra –Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: MGL
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Dear Sir/ Madam,

Sub: Notice of Postal Ballot - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**‘Listing Regulations’**) read with Schedule III of the Listing Regulations, we are submitting herewith the Notice of Postal Ballot (**‘Notice’**) dated January 28, 2025 for seeking approval of Members of the Company for the following resolution by way of voting through electronic means (**‘e-voting’**):

Sr. No.	Particulars
1.	Appointment of Dr. P. Anbalagan (DIN: 05117747), Nominee of Government of Maharashtra as a Non-Executive, Non-Independent and Nominee Director on the Board of the Company

In accordance with the relevant circulars issued by the Ministry of Corporate Affairs and in conformity with the present regulatory requirements, the Notice along with the Explanatory Statement (including instructions for e-voting), has been sent to all the Members on February 14, 2025, whose e-mail addresses are registered with the Company/ Depositories and whose names are recorded in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, February 07, 2025 (**‘Cut-off date’**).

The Notice is also available on the websites of the Company at www.mahanagargas.com and Central Depository Services (India) Limited (**‘CDSL’**) at www.evotingindia.com



MAHANAGAR GAS LIMITED

The Company has engaged the services of CDSL to provide e-voting facility to the Members. The e-voting period commences from **09:00 a.m. (IST) on Monday, February 17, 2025 and ends at 05:00 p.m. (IST) on Tuesday, March 18, 2025.**

The Result of the e-voting shall be declared on or before Thursday, March 20, 2025.

You are requested to take the above information on your records.

Thanking You.

Yours Sincerely,

For **Mahanagar Gas Limited**

Atul Prabhu
Company Secretary & Compliance Officer

Encl.: As above



MAHANAGAR GAS LIMITED

Regd. Off.: MGL House, Block No. G-33,

Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051

Phone: +91 22 6678 5000 | **E-mail:** investorrelations@mahanagargas.com

Website: www.mahanagargas.com | **CIN:** L40200MH1995PLC088133

In view of prevailing MCA Circulars on Postal Ballot process, the voting on the resolution covered in the Notice will take place through e-voting only and no physical ballots will be collected. Please refer to detailed instructions for e-voting explained in the Notice.

NOTICE OF POSTAL BALLOT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Members of the Company

Notice is hereby given that the resolution set out below are proposed for approval by the Members of Mahanagar Gas Limited (**‘the Company’**) by means of Postal Ballot, only by remote e-voting process (**‘e-voting’**) being provided by the Company to all its members to cast their votes electronically, pursuant to Section 108 and 110 of the Companies Act, 2013 (**‘the Act’**), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (**‘the Rules’**) and other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular Nos. 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (**‘MCA Circulars’**), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**‘Listing Regulations’**), Secretarial Standard on General Meetings (**‘SS-2’**) issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force).

The Statement pursuant to the provision of Section 102 (1) and other applicable provisions of the Act read with the Rules framed thereunder, setting out all material facts relating to the resolution proposed in this Postal Ballot Notice and additional information as required under the Listing Regulations and SS-2 is also attached.

In compliance with the aforesaid MCA Circulars and applicable provisions of the Act and the Rules, this Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agent ('RTA'/ 'MUFG Intime')/ National Securities Depository Limited ('NSDL')/ Central Depository Services (India) Limited ('CDSL') (NSDL and CDSL hereinafter collectively referred to as 'Depositories') as on **Friday, 07 February, 2025 ('Cut-Off Date')**. If e-mail address of any Member is not registered as above, then he / she is requested to follow the process provided in the Notes as stated below to receive this Postal Ballot Notice, login ID and password for remote e-voting. The communication of the assent or dissent of the Members would only take place through the e-voting system. Members are requested to follow the procedure as stated in the notes and instructions for casting their votes by e-voting.

The Board of Directors has appointed Mr. Santosh Singh of M/s. Santosh Singh & Associates, Practising Company Secretary (Membership No.: ACS 17638), as a Scrutinizer for conducting the Postal Ballot, through e-voting process, in a fair and transparent manner and he has communicated his consent to act as a Scrutinizer and will be available for the said purpose. The Scrutinizer's decision on the validity of the votes cast in the Postal Ballot shall be final.

The Company has engaged the services of CDSL as the agency to provide e-voting facility. Members are requested to read the instructions given in the Notes to this Postal Ballot Notice so as to cast their votes electronically. The votes can be cast during the following voting period:

Commencement of e-voting	09:00 a.m. (IST), Monday, February 17, 2025
End of e-voting	05:00 p.m. (IST), Tuesday, March 18, 2025

The Scrutinizer will submit his report, after the completion of scrutiny, to the Chairman of the Company or any person authorised by him. The results of e-voting will be announced within two working days of end of e-voting period and will be displayed on the Company's website at www.mahanagargas.com and the website of CDSL at www.evotingindia.com. The results will simultaneously be communicated to the Stock Exchanges, i.e. BSE Limited ('BSE') at www.bseindia.com and National Stock Exchange of India Limited ('NSE') at www.nseindia.com and will also be displayed at the Registered Office of the Company.

SPECIAL BUSINESS:

ITEM NO.1

Appointment of Dr. P. Anbalagan (DIN: 05117747), Nominee of Government of Maharashtra as a Non-Executive, Non-Independent and Nominee Director on the Board of the Company

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Sections 152, 160, 161 and any other applicable provisions of the Companies Act, 2013 (**‘the Act’**) read with rules made thereunder, applicable Regulations 17 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**‘Listing Regulations’**) (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Articles of Association of the Company, and based on the recommendations of the Nomination and Remuneration Committee of the Board and the Board of Directors, Dr. P. Anbalagan (DIN: 05117747), Nominee of Government of Maharashtra who was appointed as an Additional Director (Non-Executive, Non-Independent and Nominee Director) of the Company with effect from January 28, 2025 and in respect of whom the company has received a notice in writing from a Member proposing his candidature for the office of Director, being so eligible, be and is hereby appointed as a Non-Executive, Non-Independent and Nominee Director of the Company, liable to retire by rotation, until further orders from the Government of Maharashtra;

RESOLVED FURTHER THAT the Board of Directors of the Company (including its committee thereof) and/ or Company Secretary of the Company, be and are hereby authorised to do all such acts, deeds, matters and things, as may be considered necessary, desirable, or expedient to give effect to this resolution.”

For **Mahanagar Gas Limited**
By Order of the Board

Place: Mumbai
Date: January 28, 2025

Atul Prabhu
Company Secretary & Compliance Officer
M. No. 64051

Registered Office:
MGL House, Block No. G-33,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

NOTES:

1. A statement, pursuant to the provisions of Section 102(1) and other applicable provisions of the Act read with the Rules, setting out all material facts relating to the resolutions mentioned in this Postal Ballot Notice and additional information as required under the Listing Regulations and SS-2 are attached.
2. In compliance with the MCA Circulars and provisions of the Act, this Postal Ballot Notice is being sent only through electronic mode to those members whose name appear in the register of members / register of beneficial owners maintained by the Depositories as on Friday, 07 February, 2025 (**'Cut-Off Date'**) and whose e-mail address(es) are registered with the Company/ RTA / Depository Participants / Depositories. Physical copies of this Postal Ballot Notice along with postal ballot forms and prepaid business reply envelopes are not being sent to members for this Postal Ballot.
3. This Postal Ballot Notice will also be available on the Company's website at www.mahanagargas.com, websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of CDSL at www.evotingindia.com.
4. In accordance with the MCA Circulars, the Company has made necessary arrangements for the members to register their e-mail address. Members who have not registered their e-mail address are requested to register the same (i) with the Depository Participant(s) where they maintain their demat accounts, if the shares are held in electronic form, and (ii) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company at www.mahanagargas.com) to the RTA.
5. Only a person, whose name is recorded in the register of members / register of beneficial owners, as on the Cut-Off Date, maintained by the Depositories shall be entitled to participate in the e-voting. A person who is not a member as on the Cut-Off Date, should treat this Postal Ballot Notice for information purpose only.
6. Subject to the provisions of the Articles of Association of the Company, voting rights of a member / beneficial owner (in case of electronic shareholding) shall be in proportion to his / her / its shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date.
7. Pursuant to the provisions of Sections 108, 110 and other applicable provisions of the Act and the Rules made thereunder, the MCA Circulars, Regulation 44 of the Listing Regulations read with Section VI-C of the SEBI Master Circular bearing reference no.

SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, as amended (**‘SEBI Master Circular’**), and SS-2 and any amendments thereto, the Company is providing the facility to the members to exercise their right to vote on the proposed resolutions electronically. The instructions for e-voting are provided as part of this Postal Ballot Notice.

8. The e-voting period commences at 9:00 a.m. (IST) on Monday, February 17, 2025 and ends at 5:00 p.m. (IST) on Tuesday, March 18, 2025.

The e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.

9. The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e., Tuesday, March 18, 2025.
10. All the documents referred to in this Postal Ballot Notice will be available for inspection electronically without any fees by the members from the date of circulation of this Postal Ballot Notice until the last date of e-voting. Members seeking to inspect such documents can send an email to postalballot@mahanagargas.com mentioning his / her / its folio number / DP ID and Client ID.

11. PROCEDURE FOR E-VOTING:

A. Details of the process and manner for Remote e-voting for Individual shareholders holding securities in Demat mode are explained herein below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	<ol style="list-style-type: none"> 1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-voting page without any further authentication. To login to Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on ‘Login’ icon and then click ‘My Easi New (Token)’ Tab. 2. After successful login, the Easi / Easiest user will be able to see the e-voting option for eligible companies where the e-voting is in progress as per the information provided by the Company. On clicking the e-voting option, the user will be able to see e-voting page of the e-voting service provider for casting your vote during the Remote e-voting period. Additionally, there are also links provided to access the system of all e-voting service providers, so that the user can visit the e-voting service providers’ website directly. 3. If the user is not registered for Easi / Easiest, option to register is available at CDSL website at https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration.

	<p>4. Alternatively, the user can directly access e-voting page by providing Demat Account Number and PAN from a e-voting link available on https://evoting.cdslindia.com/Evoting/EvotingLogin. The system will authenticate the user by sending OTP on registered Mobile number and email ID as recorded in the Demat Account. After successful authentication, user will be able to see the e-voting option where the e-voting is in progress and also able to directly access the system of all e-voting service providers.</p>
<p>Individual Shareholders holding securities in demat mode with NSDL Depository</p>	<ol style="list-style-type: none"> 1. If a user is already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsd.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the ‘Beneficial Owner’ icon under ‘Login’ which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-voting services. Click on ‘Access to e-voting’ under e-voting services and you will be able to see e-voting page. Click on Company name or e-voting service provider name and you will be re-directed to e-voting service provider website for casting your vote during the remote e-voting period. 2. If the user is not registered for IDeAS e-Services, an option to register is available at https://eservices.nsd.com. Select ‘Register Online for IDeAS’ or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-voting system is launched, click on the icon ‘Login’ which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-voting page. Click on Company name or e-voting service provider name and you will be redirected to e-voting service provider website for casting your vote during the remote e-voting period.
<p>Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-voting facility. After Successful login, you will be able to see e-voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-voting feature. Click on Company name or e-voting service provider name and you will be redirected to e-voting service provider website for casting your vote during the remote e-voting period.</p>

Important Note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000

B. Login method for Remote e-voting for non-individual shareholders holding shares in Demat form, shareholders holding shares in physical form and shareholders whose e-mail IDs are not registered with the Company:

- (a) The Members should log on to the e-voting website www.evotingindia.com.
- (b) Click on 'Shareholders' module.
- (c) Now enter your User ID:
 - i. For CDSL: 16 digits beneficiary ID,
 - ii. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - iii. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- (d) Next enter the Image Verification as displayed and click on 'Login'.
- (e) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any Company, then your existing password is to be used.
- (f) If you are a first-time user follow the steps given below:

For Physical shareholders and other than individual shareholders holding shares in Demat	
PAN	<ul style="list-style-type: none"> • Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Members who have not updated their PAN with the Company / Depository Participant are requested to use the sequence number sent by Company / RTA or contact Company / RTA.
Dividend Bank Details OR Date of Birth (DOB)	<ul style="list-style-type: none"> • Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or Company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (c).

- (g) After entering these details appropriately, click on ‘SUBMIT’ tab.
- (h) Members holding shares in physical form will then directly reach the Company selection screen. However, Members holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (i) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (j) Click on the EVSN of the Company – ‘**Mahanagar Gas Limited**’ to vote.
- (k) On the voting page, you will see ‘RESOLUTION DESCRIPTION’ and against the same the option ‘YES/NO’ for voting. Select the option ‘YES’ or ‘NO’ as desired. The option ‘YES’ implies that you assent to the Resolution and option ‘NO’ implies that you dissent to the Resolution.
- (l) Click on the ‘RESOLUTIONS FILE LINK’ if you wish to view the entire Resolution details.
- (m) After selecting the resolution, you have decided to vote on, click on ‘SUBMIT’. A confirmation box will be displayed. If you wish to confirm your vote, click on ‘OK’, else to change your vote, click on ‘CANCEL’ and accordingly modify your vote.

- (n) Once you 'CONFIRM' your vote on the resolution, you will not be allowed to modify your vote.
- (o) You can also take a print of the votes cast by clicking on 'Click here to print' option on the Voting page.
- (p) If a demat account holder has forgotten the login password, then Enter the User ID and the image verification code and click on 'Forgot Password' and enter the details as prompted by the system.
- (q) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (r) **Additional Facility for Non – Individual Shareholders and Custodians – For Remote Voting only**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the 'Corporates' module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
 - It is mandatory that a scanned copy of the Board Resolution and Power of Attorney ('POA') which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - Alternatively, Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; postalballot@mahanagargas.com, if they have voted from individual tab and not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

Members who have not registered their e-mail address are requested to register the same in the following manner:

For shares held in the Physical form	By submitting their query(ies) by clicking on ‘Service Request’ option under ‘Investor Services’ tab available on the website of the RTA of the Company i.e. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) at https://www.linkintime.co.in
For shares held in Dematerialized form	By contacting the concerned Depository Participant

12. General Instructions

- (a) If you have any queries or issues regarding e-Voting from the CDSL e-voting system, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.
- (b) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 34/35 Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911

Explanatory Statement pursuant to Section 102(1) and any other applicable provisions of the Companies Act, 2013 (hereinafter referred to as “the Act”), read with Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as “Listing Regulations”) read with Circular issued thereunder and Secretarial Standards on General Meetings (SS-2)

Item No. 1

Pursuant to Articles of Association of the Company, the Board of Directors in its meeting held on January 28, 2025 had appointed Dr. P. Anbalagan (DIN: 05117747), Nominee of Government of Maharashtra, as an Additional Director (Non-Executive, Non-Independent and Nominee Director) of the Company with effect from January 28, 2025 based on recommendation of Nomination and Remuneration Committee, subject to approval of Members of the Company.

In terms of the amended Regulation 17(1C) of the Listing Regulations, the Company is required to obtain the approval of Members of the Company for appointment of a person on the Board of Directors either at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.

Dr. P. Anbalagan is an alumnus of the Bachelor of Veterinary Science (BVSc) from Madras Veterinary College, Chennai, Master in Dairying from National Dairy Research Institute, Karnal, Haryana and an officer of the Indian Administrative Service (IAS), Maharashtra cadre (2001 batch). Currently posted as the Secretary, Industries Department, Government of Maharashtra and is responsible for overall Industrial Development & various policy formulations & its implementations including investments in the State.

Dr. P. Anbalagan was posted as the Chairman & Managing Director, Maharashtra State Power Generation Company Limited which has the highest overall generation capacity amongst all the State Power Generation Utilities in India, with existing Generation capacity of 13220MW, Thermal 9540MW, Hydro 2580, Gas 672, Solar 428MW.

In his illustrious career spanning over 24 years, he has held several important assignments in Government of Maharashtra, like Joint CEO, Maharashtra Industrial Development Corporation, Member Secretary of Maharashtra Pollution Control Board and CEO, Maharashtra Industrial Development Corporation. He also held assignments like Assistant Collector, Solapur & Karad, CEO Zilla Parishad, Nandurbar, Collector & District Magistrate, Ahmednagar.

Dr. P. Anbalagan, shall not be entitled to any sitting fees or commission for attending Board or Committee meetings and he shall be liable to retire by rotation.

Dr. P. Anbalagan has given his consent to act as a Director of the Company pursuant to Section 152 of the Act along with necessary disclosures. The Company has received a Notice under Section 160 of the Act from a Member signifying his candidature as a Director of the Company. He has further confirmed that he is neither disqualified nor debarred from holding the Office of Director under the Act or pursuant to any Order issued by the SEBI.

The Nomination and Remuneration Committee and the Board are of the view that the association of Dr. P. Anbalagan and his rich experience and vast knowledge would be beneficial for the Company.

Dr. P. Anbalagan is interested in the resolution set out at Item No. 1 of this Postal Ballot Notice with regard to his appointment and his relatives may be deemed to be interested in the resolution to the extent of their shareholding interest, if any, in the Company.

Save and except the above, none of the other Directors/ Key Managerial Personnel of the Company/ their relatives are, in any way, concerned or interested, financially or otherwise, in the said resolution.

Details of Dr. P. Anbalagan pursuant to the provisions of Listing Regulations and Secretarial Standard on General Meetings ('SS-2'), issued by the Institute of Company Secretaries of India, are provided in the 'Annexure' to this Postal Ballot Notice.

The Board of Directors recommends the Ordinary Resolution set out at Item No. 1 of this Postal Ballot Notice for approval of the Members.

For **Mahanagar Gas Limited**
By Order of the Board

Place: Mumbai
Date: January 28, 2025

Atul Prabhu
Company Secretary & Compliance Officer
M. No. 64051

**DETAILS OF DIRECTOR SEEKING APPOINTMENT IN PURSUANCE OF
RELEVANT PROVISIONS OF THE ACT AND LISTING REGULATIONS**

Annexure to Item No. 1 of the Notice of Postal Ballot

Name of the Director	Dr. P. Anbalagan
Director Identification Number	05117747
Date of Birth and Age	12 th May 1972; 52 Years
Nationality	Indian
Date of first appointment in the Board	28 th January 2025
Designation / Category of the Director	Non-Executive, Non-Independent and Nominee Director
Qualification	<ul style="list-style-type: none"> - Indian Administrative Service (IAS), Maharashtra cadre (2001 batch), - Bachelor of Veterinary Science (BVSc) from Madras Veterinary College, Chennai, - Master in Dairying from National Dairy Research Institute, Karnal, Haryana
Directorships held in other companies excluding foreign companies as on the date of this Notice	<ol style="list-style-type: none"> 1. Ratnagiri Gas and Power Private Limited 2. U C M Coal Company Limited 3. Maha Tamil Collieries Limited 4. Chhattisgarh Katghora Dongargarh Railway Limited 5. Maharashtra State Power Generation Company Limited 6. MSEB Holding Company Limited 7. Mahaguj Collieries Limited 8. Mahagenco Renewable Energy Limited 9. Pune (Purandar) International Airport Limited 10. Maharashtra Airport Development Company Limited
Memberships/ Chairmanships of committees of other companies (excluding foreign companies) as on date of this Notice	<ol style="list-style-type: none"> 1. Ratnagiri Gas and Power Private Limited <ul style="list-style-type: none"> • Audit Committee – Member 2. Maharashtra State Power Generation Company Limited <ul style="list-style-type: none"> • CSR Committee – Chairman

Listed entities from which the Director has resigned in past 3 years	Nil
Shareholding in the Company (including shareholding as a beneficial owner) as on the date of this Notice	Nil
Brief Resume, Nature of expertise and specific functional areas	As detailed in explanatory statement under Item No. 1
No. of Board Meetings attended during the financial year 2024 - 25	Till the date of Postal Ballot Notice 1 out of 1 meeting
Terms and Conditions of re-appointment	Appointment as a Non-Executive, Non- Independent and Nominee Director, liable to retire by rotation
Details of remuneration last drawn	Not Applicable
Details of remuneration sought to be paid	Nil
Relationship with other Directors and Key Managerial Personnel	Not related to any Director / Key Managerial Personnel of the Company or its subsidiaries companies