



# Gujarat State Financial Corporation

(Established under State Financial Corporations Act, 1951)

SECRETARIAL CELL

1st Floor, Udyog Bhavan, Sector-11, GH-4, Gandhinagar - 382 010

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GSFC/SEC.CELL/C-2/

July 17, 2017

The Corporate Relations Department  
BSE Ltd  
25th Floor,  
Phiroz Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 001

**Sub: Change in composition of Board of Directors**  
**Ref: Stock Code: 532160**

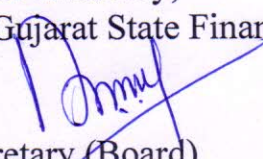
Dear Sirs,

In compliance with Regulation 30 read with Part-A (7) of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Government of Gujarat in Finance Department vide Office Order No. JNV/10/2014/557212/A dated 14<sup>th</sup> July, 2017 (copy enclosed), nominated **Shri Hurbert Christian, Financial Advisor (Ind.)**, as **Director on the Board of Directors of the Corporation** in place of Shri C.J. Macwan.

Kindly take note of the change in composition of Board of Directors.

Thanking you,

Yours faithfully,  
for Gujarat State Financial Corporation

  
Secretary (Board)

Encl: As above

Date : 14/07/2016.

- Read :- (1) Finance Department Office Order No. JNV-10-2011-688092-A  
dtd. 04-03-2014,  
(2) Finance Department Office Order No. JNV-10-2014-557212-A,  
dtd. 02-08-2016,  
(3) Ports & Transport Department Office Order No. GMB/1096/G-259(5)/GH-1,  
dtd. 16-09-2016.

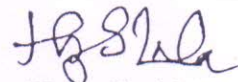
**OFFICE ORDER :**

Shri C. J. Mecwan, Joint Secretary (BPE) and Smt. Kunjal H. Pathak, Deputy Secretary (Personnel), Finance Department were appointed Finance Department's nominee Director on the Board of following PSUs/Company vide the Office Orders mentioned at Read above :-

Sr. No.	Name of PSU/Company	Name of the Officer	Designation
1	2	3	4
1.	Mahindra Guj. Tractor Ltd.	Shri C. J. Mecwan, JS(BPE)	Director
2	Guj. State Financial Corpn.	Shri C. J. Mecwan, JS(BPE)	Director
3.	Guj-Tour Development Co. Ltd.	Smt. Kunjal H. Pathak, DS(Per.)	Director
4.	Guj. Port Infrastructure Dev. Co. Ltd.	Smt. Kunjal H. Pathak, DS(Per.)	Director

2. Due to some administrative reasons, the appointment of Shri C. J. Mecwan and Smt. Kunjal H. Pathak as Finance Department's nominee Director on the respective boards as mentioned above are hereby cancelled and the officers mentioned in column No.3 are hereby appointed as Finance Department's nominee Director on the Board of PSUs/Company mentioned in Column No.2 below :-

Sr. No.	Name of PSU/Company	Name of the Officer	Designation
1	2	3	4
1.	Mahindra Guj. Tractor Ltd.	Shri J. B. Patel, DS(Economy)	Director
2	Guj. State Financial Corpn.	Shri Herbert Christian, FA(Ind.)	Director
3.	Guj-Tour Development Co. Ltd.	Shri Herbert Christian, FA(Ind.)	Director
4.	Guj. Port Infrastructure Dev. Co. Ltd.	Shri Bharat Trivedi, FA(Ports)	Director



(H. B. Shukla)  
Under Secretary (BPE)  
Finance Department.

To,  
The Additional Chief Secretary, Ports & Transport Department, Block-2, Sachivalaya, Gandhinagar,  
The Additional Chief Secretary, Industries & Mines Department, Block-5, Sachivalaya, Gandhinagar,  
The Secretary, Agriculture & Co-operation Department, Block No. 5, Sachivalaya, Gandhinagar,  
The Managing Director, M/s. Mahindra Gujarat Tractor Ltd., Vishwamitri, Vadodara-390 011.

Department, Block No. 5, Sachivalaya, Gandhinagar.  
The Managing Director, Gujarat Port Infrastructure Dev. Co. Ltd., 6<sup>th</sup> floor, GMB Bhavan,  
Sector 10-A, Opp. Air Force, Gandhinagar.  
Shri J. B. Patel, DS(Economy), Finance Department, Sachivalaya, Gandhinagar.  
Shri Herbert Christian, FA(Ind.), Finance Department, Sachivalaya, Gandhinagar.  
Shri Bharat Trivedi, FA(Ports), Finance Department, Sachivalaya, Gandhinagar.  
Shri C. J. Mecwan, JS (BPE), Finance Department, Sachivalaya, Gandhinagar.  
Smt. Kunjal H. Pathak, DS(Per.), Finance Department, Sachivalaya, Gandhinagar.  
The PPS to ACS, Finance Department, Block-4, 5<sup>th</sup> floor, Sachivalaya, Gandhinagar.  
The PS to Commr.(BPE & Secretary(EA), Finance Department, Sachivalaya, Gandhinagar.  
Dy. SO's Select File  
Select File, 'A' Branch,