



## Gujarat State Petronet Ltd.

GSPL Bhavan,  
E-18, GIDC Electronics Estate, Nr. K-7 Circle,  
Sector-26, Gandhinagar-382028.  
Tel.: +91-79-23268500/600 Fax : +91-79-23268506  
Website : www.gspcgroup.com

Ref : GSPL/S&L/2016-17  
Date : 16<sup>th</sup> November, 2016

To  
The Manager (Listing)  
The Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.  
Fax No. 022-22722037-22723121-  
22721072  
Company Code: 532702

To  
The Manager (Listing)  
The National Stock Exchange of India Ltd.  
"Exchange Plaza", Bandra-Kurla  
Complex, Bandra (E), Mumbai - 400 051,  
Fax No. : 022-26598237/38  
Company Code: GSPL

Dear Sir,

**Sub: Appointment of Director - Regulation under 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We are pleased to inform that Gujarat State Petroleum Corporation Limited has nominated Shri Anil Mukim, IAS as a Director on the Board of the Company. The appointment of Shri Anil Mukim, IAS w.e.f 11<sup>th</sup> November, 2016 was approved by the Board of Directors of the Company by passing Resolution by Circulation. The brief profile of Shri Anil Mukim, IAS is enclosed herewith.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Gujarat State Petronet Limited,

Reena Desai  
Company Secretary

## PROFILE

### **Shri Anil Mukim, IAS, Director**

Shri Anil Mukim, IAS, is a Senior IAS Officer of Government of Gujarat. He has done Graduation in Commerce and Law.

He has held various key positions in Government of Gujarat and Government of India like Collector, Bhavnagar, Vadodara & Bhuj, Principal Secretary to Hon'ble Chief Minister, Principal Secretary, Revenue Department, Additional Chief Secretary, Health & Family Welfare Department, Municipal Commissioner, Ahmedabad, Joint Secretary, Ministry of Commerce & Industry, Government of India, CVO, Housing & Urban Development Corporation, etc. He has rich experience in the field of Finance, Management and Administration. Presently, he is Additional Chief Secretary, Finance Department, Government of Gujarat.

**Relationship between Directors:** None of the existing Directors of the Company are related to Shri Anil Mukim, IAS.