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/2018-19
Date : 3rd July, 2018

To
The Manager (Listing)
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.
Fax No. 022-22722037-22723121
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 Arvind Agarwal, IAS as a : Director on the Board of the Company. The appointment of Shri Arvind Agarwal, IAS w.e.f 14th June, 2018 was approved by the Board of Directors of the Company by passing Resolution by Circulation. The brief profile of Shri Arvind Agarwal, IAS is enclosed herewith.

Further, please note that based on confirmation received from Shri Arvind Agarwal, IAS, we hereby confirm that he is not debarred from holding the office of Director by virtue of any SEBI Order and the Nomination and Remuneration Committee and the Board has considered the same while approving his appointment as an Additional Director.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Gujarat State Petronet Limited,

Reena Desai
Company Secretary

Profile



Shri Arvind Agarwal, IAS

Shri Arvind Agarwal, IAS (DIN: 00122921) aged about 58 years, is a very Senior IAS Officer of Government of Gujarat. He has done Post Graduation in Commerce. He has very rich and varied experience of around 33 years and has held distinguished positions in Government of Gujarat viz. District Development Officer and Collector - Bharuch, Labour Commissioner, Industries Commissioner, Additional Chief Secretary, Education, Industries & Mines Departments, Government of Gujarat. He was Managing Director, Gujarat State Financial Corporation Limited, Vice Chairman & Managing Director, Gujarat Industrial Development Corporation (GIDC). He has rich experience in the field of Finance, Management and Administration. He has authored a Book in Gujarati viz. "Panchayat Parichay". He was awarded as "Best Collector" during his posting in Bharuch. Presently, he is Additional Chief Secretary, Forest & Environment Department and holding the charge of Finance Department, Government of Gujarat.

Relationship between Directors: None of the existing Directors of the Company are related to Shri Arvind Agarwal, IAS.

GUJARAT STATE PETRONET LTD. GANDHINAGAR