



**Gujarat Narmada Valley
Fertilizers & Chemicals Limited**

CIN : L24110GJ1976PLC002903



(An ISO 14001 & OHSAS 18001 Company)

P. O. Narmadanagar - 392 015, Dist. Bharuch, Gujarat, India

Ph (02642)247001, 247002

Website www.gnfc.in

No. SEC/BD/SE/
October 03, 2016

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The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
C-1, Block - "G",
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Sub : Clarification about corporate announcement made for appointment of Shri
Anil Mukim, IAS as an Additional Director

Ref : Scrip Code - NSE - "GNFC EQ"

Dear Sir,

This refers to your e-mail dated 30/09/2016 seeking clarification on corporate announcement made by the company for appointment of Shri Anil Mukim, IAS as an Additional Director w.e.f 30/09/2016.

We furnish hereunder the clarification sought for :

- 1) Brief profile (in case of appointment) : Profile attached as "Annexure-A"
- 2) Disclosure of relationships between Directors (in case of appointment of a Director) :
Not related to any Directors.

We hope the above clarification will meet with your requirements

Thanking you,

Yours faithfully,
For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD


R B PANCHAL
COMPANY SECRETARY &
EXECUTIVE DIRECTOR

ENCL : A : A :

BRIEF BIO-DATA OF SHRI ANIL MUKIM, IAS

Shri Anil Mukim, IAS, aged 56 years, is a very Senior IAS Officer of Government of Gujarat. He has done Graduation in Commerce and Law.

He has held various distinguished positions in Government of Gujarat and Government of India. He has worked as Collector, 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 of Finance Department, Government of Gujarat.



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