



## 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  
Web site : [www.gspcgroup.com](http://www.gspcgroup.com)

Ref : GSPL/S&L/2016-17

Date : 30<sup>th</sup> July, 2016

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

Dear Sir,

Company Code: GSPL

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 Sujit Gulati, IAS as a Director on the Board of the Company. The appointment of Shri Sujit Gulati, IAS w.e.f 19<sup>th</sup> July, 2016 was approved by the Board of Directors of the Company by passing Resolution by Circulation. The brief profile of Shri Sujit Gulati, IAS is enclosed herewith.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Gujarat State Petronet Limited,

*Reena Desai*

Reena Desai  
Company Secretary

## PROFILE

### **Shri Sujit Gulati, IAS, Additional Director**

Shri Sujit Gulati, IAS is Mechanical Engineer and Indian Administrative Officer of Gujarat Cadre since 1985. He is having varied and rich experience and has served as Joint Secretary and Financial Advisor, Ministry of Mines of Government of India. He has held key positions in the various Departments/Ministries of Government of Gujarat. He has served as Director in various companies including Digjam Ltd., National Textile Corporation Limited, Gujarat Mineral Development Corporation Limited, Coal India Ltd, Bharat Aluminium Company Limited, Hindustan Zinc Ltd. and Gujarat Chemicals Port Terminal Company Limited. Shri Sujit Gulati, IAS is presently Additional Chief Secretary, Energy and Petrochemicals Department Government of Gujarat.

Disclosure of relationship between Directors: NIL