



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 : 4th January, 2017

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 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to inform you that the Board of Directors of the Company has approved appointment of Shri Bimal N Patel as Additional (Independent) Director on the Board of the Company w.e.f. 29th December, 2016.

The brief profile of Shri Bimal N Patel is enclosed herewith.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Gujarat State Petronet Limited,

Reena Desai

Company Secretary

PROFILE

Shri Bimal N Patel, Additional (Independent) Director

Shri Bimal N Patel has done Ph. D. in International Law and Governance, LLM & MA. He is a Professor of Public International Law and the current Director of the Gujarat National Law University, Gandhinagar. He was appointed by a High Level Committee headed by the then Chief Justice of India, K G Balakrishnan, at the Supreme Court of India premises. Shri Bimal N Patel is a former United Nations civil servant, scholar and academician of international law and Diplomacy. He has been involved in drafting several national and state primary and secondary legislations, regulations, rules. He holds the distinction as one of the first Indians to serve at the International Labor Organization Administrative Tribunal (Geneva). He has also served at the Organisation for the Prohibition of Chemical Weapons, Hague, Netherlands.

Term of Appointment: Shri Bimal N Patel has been appointed for a term of five years subject to approval of Shareholders in next Annual General Meeting.

Relationship between Directors: None of the existing Directors of the Company are related to Shri Bimal N Patel.