



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/2021-22
Date: 16th September, 2021

To
The Manager (Listing)
BSE Limited, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Company Code: 532702

To
The Manager (Listing)
The National Stock Exchange of India Ltd.
"Exchange Plaza", Bandra-Kurla
Complex, Bandra (E), Mumbai - 400 051,
Company Code: GSPL

Dear Sir/Madam,

Sub: Addendum to the Notice of 23rd Annual General Meeting of the Company.
Ref: GSPL Letter dated 4th September, 2021.

This is in furtherance to our letter dated 4th September, 2021 regarding Notice of 23rd Annual General Meeting (AGM) alongwith submission of Annual Report of the Company for the Financial Year 2020 - 21.

We wish to inform you that subsequent to the dispatch of 23rd Annual General Meeting Notice on 4th September, 2021, the Company is in receipt of a Notice under Section 160 of the Companies Act, 2013 dated 13th September, 2021 from a Member in writing proposing candidature of Shri Pankaj Kumar, IAS (DIN: 00267528) for appointment as Director of the Company.

In view of this, additional Item No. 7 for appointment of Shri Pankaj Kumar, IAS as Director of the Company will be taken up for consideration of the Members in the 23rd AGM to be held on Tuesday, 28th September, 2021 at 3.00 P.M. through VC/OAVM and hence this Addendum to the Notice of the 23rd Annual General Meeting containing the additional Item No. 7 has been circulated in terms of the provisions of the Companies Act, 2013 today through electronic mode to the Members who have registered their E-Mail IDs with the Company's R&TA/Depository Participant.

We further wish to inform you that all the processes, notes and instructions relating to remote e-voting and e-voting during the AGM as well as instructions for attending the meeting through VC/OAVM as set out in the Notice of the ensuing 23rd AGM shall mutatis-mutandis apply to the Resolution proposed in this Addendum to the Notice.

The said Addendum to the Notice of the 23rd AGM is also available on the website of the Company viz. www.gspcgroup.com. Further, the Notice of AGM will also be



available on the website of Central Depository Services (India) Limited at www.evotingindia.com.

The Addendum to the Notice of the 23rd Annual General Meeting as aforementioned is enclosed herewith.

You are requested to kindly take the above information on record.

Thanking You.

Yours faithfully,

For Gujarat State Petroleum Limited

Rajeshwari Sharma
Rajeshwari Sharma
Company Secretary



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Gujarat State Petronet Ltd.

(CIN: L40200GJ1998SGC035188)

ADDENDUM TO THE NOTICE OF THE 23RD ANNUAL GENERAL MEETING

This is an Addendum to the Notice of 23rd Annual General Meeting (AGM) of the Company to be held on Tuesday, 28th September, 2021 at 3:00 P.M through Video Conferencing (VC) /Other Audio Visual Means (OAVM) to transact the business Item No. 1 to 6 set out in the Notice circulated to the Shareholders on 4th September, 2021 and the additional Item No. 7 as contained in this Addendum.

Pursuant to Section 160 of the Companies Act, 2013 read with Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions of the Companies Act, 2013, Notice is hereby given to the Members of Gujarat State Petronet Limited that the Company has received a Notice under Section 160 of the Companies Act, 2013 dated 13th September, 2021 from a Member in writing proposing the candidature of Shri Pankaj Kumar, IAS (DIN: 00267528) for appointment as Director of the Company.

In view of this, Item No. 7 for appointment of Shri Pankaj Kumar IAS as Director of the Company would also be included in the remote E-voting facility commencing on 24th September, 2021 at 09:00 A.M. (IST) and ending on 27th September, 2021 at 05:00 P.M. (IST) and also for the E-voting during the AGM.

As the Notice was received subsequent to the issue of the Notice of the 23rd Annual General Meeting of the Company, an Addendum to the Notice of the 23rd Annual General Meeting is being circulated to the Members of the Company in the terms of the provisions of the Companies Act, 2013.

The Resolution for the appointment of Shri Pankaj Kumar, IAS to the office of Director will be taken up for consideration of the members of the Company in the 23rd AGM as a part of Special Business in the form of an Ordinary Resolution, as set forth below:

The following Item of Business shall be added after Item No. 6 of the Notice of the 23rd AGM:

Item No. 7

SPECIAL BUSINESS

7. To approve appointment of Shri Pankaj Kumar, IAS [DIN: 00267528] as a Director of the Company.

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** Shri Pankaj Kumar, IAS [DIN: 00267528], who was appointed as an Additional Director and also as Chairman & Managing Director of the Company pursuant to provisions of Sections 149, 152, 161 and 196 (3) of the Companies Act, 2013 read with the Companies [Appointment and Qualification of Directors] Rules, 2014 [including any statutory modification(s) or re-enactment thereof for the time being in force], applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Articles of Association of the Company and who holds office upto the date of this Annual General Meeting and in respect of whom, the Company has received a Notice in writing under Section 160 of the Companies Act, 2013 from a Member proposing his candidature for the office of the Director, be and is hereby appointed as a Director of the Company, who shall not be liable to retire by rotation.”

Date: 16th September, 2021

Place: Gandhinagar

Registered Office

GSPC Bhavan, Sector - 11,
Gandhinagar - 382 010

Website: <http://www.gspcgroup.com/GSPL/>

Email: investor.gspl@gspc.in

For Gujarat State Petronet Limited

Rajeshwari Sharma
Company Secretary

Notes:

1. An Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 in respect of the above Special Business to be transacted at the Annual General Meeting (AGM) through VC/OAVM is annexed hereto.
2. All the processes, notes and instructions relating to remote e-voting and e-voting during the AGM as well as instructions for attending the meeting through VC/OAVM as set out in the Notice of the ensuing 23rd AGM shall mutatis-mutandis apply to the Resolution proposed in this Addendum to the Notice.
3. This Addendum to the Notice of the 23rd AGM is available along with the Notice of the 23rd AGM on the website of the Company - www.gspcgroup.com as well as on the websites of the Stock Exchanges viz. BSE & NSE and also on the website of E-voting Service Provider viz. CDSL.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

Item No. 7

Based on the recommendation of the Nomination and Remuneration Committee, the Board has appointed Shri Pankaj Kumar, IAS [DIN: 00267528] as an Additional Director and also as Chairman & Managing Director of the Company under Section 161 and 196 (3) of the Companies Act, 2013 read with Articles of Association of the Company with effect from 8th September, 2021. Shri Pankaj Kumar, IAS holds office upto the date of this Annual General Meeting.

Your Company being a Government Company, the provisions of the Companies Act, 2013 and Rules made thereunder for appointment of Managing Director are not applicable. Hence, no separate approval of the members of the Company has been proposed in this regard.

The Company has received a Notice under Section 160 of the Companies Act, 2013 from a Member in writing proposing the candidature of Shri Pankaj Kumar, IAS for appointment as Director of the Company.

It is proposed to appoint Shri Pankaj Kumar, IAS as a Director of the Company not liable to retire by rotation subject to provisions of the Companies Act, 2013.

A brief profile of Shri Pankaj Kumar, IAS, the nature of his expertise in specific functional areas, names of companies in which he hold Directorship, Committee Memberships/ Chairmanships, his shareholding etc., are provided herewith.

Copy of aforesaid communications would be available for inspection through electronic mode.

None of the Directors or Key Managerial Personnel (KMP) or relatives of Directors and KMPs, except Shri Pankaj Kumar, IAS, is concerned or interested in the Resolution at Item No. 7 of the Notice. Shri Pankaj Kumar, IAS and his relatives are interested or concerned in the Resolution concerning his appointment proposed at Agenda Item No. 7.

The Board recommends the Resolution for approval of the Members. Members are requested to approve the Resolution.

Date: 16th September, 2021

Place: Gandhinagar

For Gujarat State Petronet Limited

Rajeshwari Sharma
Company Secretary

Registered Office

GSPC Bhavan, Sector - 11,
Gandhinagar - 382 010

Website: <http://www.gspcgroup.com/GSPL/>

Email: investor.gspl@gspc.in

DETAILS OF DIRECTOR SEEKING APPOINTMENT

Name of Director	Shri Pankaj Kumar, IAS*
Date of Birth	6 th May, 1962
Date of First Appointment	8 th September, 2021
Terms and Conditions of Appointment	Shri Pankaj Kumar, IAS has been nominated by Gujarat State Petroleum Corporation Limited (GSPC). He shall hold office till further intimation in this regard by GSPC.
Details of Remuneration	Shri Pankaj Kumar, IAS shall not draw any remuneration and Sitting Fees from the Company.
Qualifications & Expertise	<p>Shri Pankaj Kumar, IAS is the Chief Secretary of Gujarat State. Shri Pankaj Kumar is a Senior IAS Officer of 1986 batch. He has done his B. Tech (Civil Engineering) from IIT, Kanpur and MBA (Public Policy & Management) from ICPE, Ljubljana.</p> <p>He has wide experience in various departments such as Revenue, Home, Health and Family Welfare, Agriculture and Disaster & Relief Management in various capacities. He has also served in state PSUs like Gujarat Maritime Board (GMB), Gujarat State Road Transport Corporation, Gujarat Mineral Development Corporation etc. He worked as Collector and DDO in several districts as well. He also served as Addl. Principal Secretary to Hon'ble Chief Minister, Gujarat. He worked as Additional Chief Secretary, Home Department, Government of Gujarat before his appointment as Chief Secretary.</p> <p>He led series of reforms in Revenue Department including development of online portal iORA that facilitated online Non-Agricultural (NA) permission and Land Premium Payment notably. He had fostered changes in working culture to be more open, transparent, and accountable. He had also extensively used Social Media in governance specially during National Disasters. He has been assigned the task to guide and supervise Health & Family Welfare Department for entire work relating to Covid-19 activities for the State of Gujarat.</p> <p>In addition to his responsibility as Chief Secretary of the State, he is also Chairman of Gujarat State Petroleum Corporation Limited, Gujarat Alkalies and Chemicals Limited, Gujarat State Fertiliser & Chemicals Ltd., Gujarat Narmada Valley Fertilisers & Chemicals Ltd., Gujarat Maritime Board and Gujarat Gas Limited.</p>
Directorship held in other companies (excluding foreign companies)	<ol style="list-style-type: none"> 1. Gujarat State Petroleum Corporation Limited 2. Gujarat State Fertilizers & Chemicals Limited 3. Gujarat Alkalies and Chemicals Limited 4. Gujarat Gas Limited 5. Gujarat Narmada Valley Fertilisers & Chemicals Limited 6. Sardar Sarovar Narmada Nigam Limited 7. Diamond Research and Mercantile City Limited 8. Gujarat Maritime Board
Chairman/ Member of the Committees of other Companies (excluding foreign Companies)	<p>Gujarat State Petroleum Corporation Limited</p> <ol style="list-style-type: none"> 1. Project Committee - Chairman 2. HR Committee - Member 3. Corporate Social Responsibility Committee - Chairman 4. Committee of Directors for Financial Restructuring - Chairman 5. Committee of Directors for Onshore Block - Member
No. of Meetings of the Board attended during the Financial Year (2020-2021)	N.A.
Shareholding of Director	Nil
Relationship between Directors	Nil

*The details of directorship of Shri Pankaj Kumar, IAS in other companies (excluding foreign companies) and chairmanship/ Membership in Committees of other Companies are as on the date of appointment as Chairman & Managing Director on the Board of the Company.