



GMDC/CS/ 376 /2015-16

29.12.2015

To,
National Stock Exchange of India **SPEED POST**
Exchange Plaza, Fax : 022 2659 8237/38
Bandra Kurla Complex, 022 26598347/48
Bandra (East), email : cmlist@nse.co.in
Mumbai – 400 051

Sub: Appointment of one additional Independent Director in addition to three existing Independent Directors on the Board of GMDC Ltd.

Dear Sir,

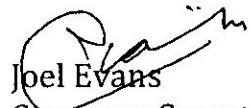
With reference to the above subject, we are pleased to inform that Prof. Shailesh Gandhi, Indian Institute of Management, Ahmedabad has been appointed as Additional Independent Director on the Board of Directors of Gujarat Mineral Development Corporation Limited in addition to three existing Independent Directors.

With this appointment, the Board of Directors of GMDC consists of 50% Independent Directors.

You are requested to take note of the same.

Thanking You,

Yours Faithfully,
For Gujarat Mineral Development Corporation Limited


Joel Evans
Company Secretary

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Gujarat Mineral Development Corporation Limited
(A Government of Gujarat Enterprise)

CIN : L14100GJ1963SGC001206

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