



**MAHANAGAR
GAS**

MAHANAGAR GAS LIMITED

GAIL, Govt. of Maharashtra & BGAPH Enterprise

Ref: MGL/CS/SE/2019/283

Date: September 10, 2019

To,

Head, Listing Compliance Department BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 001 Script Code/Symbol: 539957; MGL	Head, Listing Compliance Department National Stock Exchange of India Ltd Exchange Plaza, Bandra –Kurla Complex, Bandra (East), Mumbai - 400051 Script Symbol: MGL
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Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 - Outcome of Board Meeting.

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on Monday, September 09, 2019 :-

- i. Approved the appointment of Mr. Syed S. Hussain (DIN: 00209117) as an Additional Director (Non-Executive, Independent category) of the Company effective from September 09, 2019.

Mr. Syed S. Hussain is not related to any Director on the Board of the Company. He is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority. The brief profile of Mr. Syed S. Hussain is enclosed herewith as **Annexure-I**.

- ii. Noted and taken on record the resignation of Mr. Trivikram Arun Ramanathan as Non-Executive Director on the Board of the Company with effect from August 20, 2019, consequent to withdrawal of nomination by BG Asia Pacific Holdings Pte. Limited (BGAPH) pursuant to the divestment of shares held by and consequent to reduction of its shareholding in Mahanagar Gas Limited.
- iii. Noted and taken on record the resignation of Mr. Arun Balakrishnan and Mr. Santosh Kumar from the position as Independent Directors from the Board of the Company, effective from conclusion of 24th Annual General Meeting held on September 09, 2019, consequent to expiry of their second term as Independent Directors on the Board of the Company.



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An ISO 9001, 14001 & OHSAS 18001 Certified Company



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- iv. Noted and approved the resignation of Mr. Arvind Kumar (ICSI Membership No. A14874) as Company Secretary and Compliance Officer of the Company with immediate effect i.e. September 09, 2019.
- v. Approved the appointment of Mr. Anand Upadhyay (ICSI Membership No. A23622) as Company Secretary and Compliance Officer of the Company, in place of Mr. Arvind Kumar, to discharge the duties in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The brief profile of Mr. Anand Upadhyay is enclosed herewith as **Annexure-II**.

You are requested to take the above information on your records and disseminate the same on your website.

For Mahanagar Gas Limited

Anand S.
Anand Upadhyay
Company Secretary and Compliance Officer



Encl.: As above



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Annexure - I

Brief Profile of Mr. Syed S. Hussain

Mr. Syed S. Hussain graduated in B.A. (Hons.) in English and M.A. in English from University of Mumbai. He has also completed his M.Sc. in (Admin Sciences & Development Problems) from York University, UK. He belongs to 1973 batch of Indian Revenue Service (IRS) and 1976 batch of Indian Administrative Service (IAS), Maharashtra cadre. Mr. Hussain retired as Vice-Chairman and Managing Director of City & Industrial Development Corp. of Maharashtra Ltd. (CIDCO). He has worked as Chairman of JNPT and Joint Managing Director of CIDCO.

Prior to taking over the charge of Additional Chief Secretary, GOM, he has held the post of Principal Secretary of Revenue, Forest, Rural Development. He was also the CEO of Zilla Parishad, Nagpur and District Collector & Magistrate, Latur, Maharashtra.

Mr. Hussain was awarded with "Business Leader of the year – Ports" award at Leadership & Excellence Awards Shipping, Marine & Ports 2010 and also bestowed with "Maritime Gateway – Major Port of the year" Award consecutively for two years during his tenure as Chairman of JNPT.





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Annexure - II

Brief Profile of Mr. Anand Upadhyay

Mr. Anand Upadhyay is an Associate member of the Institute of Company Secretaries of India and also holds Bachelors Degree in Law and Masters Degree in Commerce from University of Mumbai. Mr. Upadhyay is having an overall experience of 10 years in the field of Secretarial & Legal functions with corporates like Bharat Oman Refineries Limited, Aegis Gas (LPG) Private Limited, Tata Petrodyne Limited, Hydroair Tectonics PCD Limited and Pritish Nandy Communications Limited. Mr. Upadhyay is currently designated as Deputy Manager- Company Secretary in Mahanagar Gas Limited.

