



MAHANAGAR GAS LIMITED

(GAIL, Govt. of Maharashtra & BGAPH Enterprise)

Ref: MGL/CS/SE/2017/116

Date: November 20, 2017

To,

Head, Listing Compliance Department BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code/Symbol: <u>539957; MGL</u>	Head, Listing Compliance Department National Stock Exchange of India Ltd Exchange Plaza, Bandra –Kurla Complex, Bandra (East), Mumbai - 400051 Script Symbol: <u>MGL</u>
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Sub: Outcome of Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, BG Asia Pacific Holdings Pte. Limited has nominated Mr. Goutam Ghosh (DIN: 07529446) for the position of Technical Director of Mahanagar Gas Limited effective from November 20, 2017 till further notice from BG Asia Pacific Holdings Pte. Limited.

Accordingly, the Board of Directors in its meeting held today i.e. **Monday, November 20, 2017** has appointed Mr. Goutam Ghosh as Whole Time Director designated as Technical Director of the Company effective from November 20, 2017 till further notice from BG Asia Pacific Holdings Pte. Limited, subject to maximum period of five years, as stipulated under the provisions of Companies Act, 2013, subject to approval of the Shareholders.

The brief profile of Mr. Goutam Ghosh is enclosed herewith as **Annexure-I**.

Mr. Goutam Ghosh is nominee Director of BG Asia Pacific Holdings Pte. Limited on the Board of Mahanagar Gas Limited and is not related to any other Director of the Company.

Further, pursuant to Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Susmita Sengupta, ex-Whole Time Director designated as Technical Director, who has demitted office on November 06, 2017, was also a Director on Board of M/s. Dunn Sen Limited (a foreign Company), which has come to the knowledge of MGL now and is accordingly being disclosed. Further, MGL and the said foreign Company have no relationship, whatsoever.





MAHANAGAR
GAS

CONTINUATION SHEET

The Board Meeting commenced at 1030 hrs and concluded at 1130 hrs.

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

Thanking you,
Yours Sincerely,

For Mahanagar Gas Limited

Alok Mishra
Company Secretary and Compliance Officer



Encl.: As above



Brief Profile of Mr. Goutam Ghosh

Mr. Goutam Ghosh has held operational and strategic roles in offshore exploration, development & production in national and international companies viz., ONGC, TOTAL, TATA, ARCO, BG and Shell. In a career spanning over 35 years, he has worked and lived in India, USA, France and UK and has successfully led multinational teams in large operated ventures to deliver as per global standards.

Before taking over his current role in MGL, he was Head, HSSE & Assurance, BGEPIIL (a part of the Royal Dutch Shell plc group of companies) and a member of the Asset Leadership Team of BGEPIIL since 2011. Apart from leading the HSSE and Engineering functions in BGEPIIL, he was also the Shell HSSE Focal Point for all Integrated Gas Ventures of Shell in India.

Mr. Goutam Ghosh is a Post-graduate from Indian Institute of Technology (Indian School of Mines) Dhanbad and earned a Diploma in Management from Chartered Management Institute, UK. He has also attended Global Advanced Management Programme by ISB/ Kellogg School of Management. A trained Shell Safety Leadership Coach, and Shell HSSE & Social Performance Control Framework Auditor, he is affiliated to the Society of Petroleum Engineers (SPE) USA.

