



# MAHANAGAR GAS LIMITED

Ref: MGL/CS/SE/2021/389

Date: April 29, 2021

To,

<b>Head, Listing Compliance Department BSE Limited</b> P. J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code/Symbol: <b>539957; MGL</b>	<b>Head, Listing Compliance Department National Stock Exchange of India Ltd</b> Exchange Plaza, Bandra –Kurla Complex, Bandra (East), Mumbai - 400051 Script Symbol: <b>MGL</b>
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**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company, through Circular Resolution passed on April 28, 2021, have approved the appointment of Mr. Baldev Singh (DIN: 03577274) as the Nominee Director (Additional) of the Government of Maharashtra pursuant to the Articles of Association of the Company subject to the approval of shareholders at the forthcoming General Meeting of the Company.

Mr. Baldev Singh (DIN: 03577274) is not related to any director on the Board of 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. Baldev Singh is attached herewith as **Annexure I**.

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

Thanking you,  
Yours faithfully,  
For **Mahanagar Gas Limited**

**Atul Prabhu**  
**Company Secretary & Compliance Officer**



Encl.: a/a



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An ISO 9001, 14001 & OHSAS 18001 Certified Company

Annexure I

**Brief Profile of Mr. Baldev Singh**

Name	Mr. Baldev Singh
Director Identification Number	03577274
Date of Birth	July 30, 1962
Age	58 years
Qualification(s)	BA (Economics); MBA (Finance and Marketing)
Date of Appointment	April 28, 2021
Brief Profile	<p>Mr. Baldev Singh, an Indian Administrative Services (IAS) officer of the 1989 batch belonging to the Maharashtra cadre has Graduated in Bachelor of Arts (Economics); Masters in Business Administration with specialization in Finance and Marketing; Short term training courses from International Institute of Social Studies (ISS), Netherland in Governance, Democratization &amp; Public Policy and from Berkeley (UCB), California, in Domestic Funding of Foreign Training (DFFT).</p> <p>He has been recently appointed as the Additional Chief Secretary (Industries), Industry, Energy and Labour Department. Prior to this he held the post of Chief Electoral Officer (CEO) of Maharashtra.</p> <p>In his career spanning more than 30 years, he has served the State and the Country handling various positions. Some of the key profiles he held in the past are Development Commissioner, Santa Cruz Exclusive Export Processing Zone (SEEPZ), Special Economic Zone (SEZ) Mumbai under the Department of Commerce and Principal Secretary, Labour Department, Government of Maharashtra</p>

