



**MAHANAGAR  
GAS**

Ref: MGL/CS/SE/2018/167

# MAHANAGAR GAS LIMITED

(GAIL, Govt. of Maharashtra & BGAPH Enterprise)

Date: July 31, 2018

To,

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

Dear Sir/Madam,

1. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, due to transfer of Mr. Sunil Porwal, Additional Chief Secretary (Industries) from Industries Department to Home Department, Government of Maharashtra has recommended appointment of Mr. Satish Gavai, Additional Chief Secretary (Industries) as Director on MGL Board.

Accordingly, the Board of Directors in its meeting held today i.e. July 31, 2018, approved the appointment of Mr. Satish Gavai, Additional Chief Secretary (Industries) (DIN: 01559484) as an Additional Director (Non-Executive), Nominee of Government of Maharashtra with effect from July 31, 2018 and Mr. Sunil Porwal, Additional Chief Secretary, GoM has been ceased to be Director of the Company.

Mr. Satish Gavai is not related to any other Director of the Company and he is not debarred from holding the office of Director by virtue of any SEBI order or any such authority. The brief profile of Mr. Satish Gavai is enclosed herewith as **Annexure-I**.

2. The Board of Directors in its today's meeting, appointed M/s. Mehta & Mehta, Practising Company Secretaries as Secretarial Auditors for the Financial Year 2018-19.

The Board Meeting commenced at 1430 hrs and concluded at 1700 hrs.

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

Alok Mishra

Company Secretary and Compliance Officer



Encl.: As above



## CONTINUATION SHEET

Annexure-1

### **Brief Profile of Mr. Satish Gavai**

Mr. Satish Gavai graduated in Bachelor of Science (physics) from University of Mumbai. He completed his post-graduation from Cornell University, New York. He belongs to 1984 batch of Indian Administrative Service (IAS), Maharashtra cadre. Mr. Gavai has been Chief Executive Officer (CEO) of Maharashtra Industrial Development Corporation (MIDC), Vice-president and CEO of Maharashtra Housing and Area Development Authority (Mhada) and Principal Secretary of Water Resources department.

Prior to taking over the charge of Additional Chief Secretary (Industries), GOM, he has held the post of Additional Chief Secretary, State Environment department. He was also the Chairman of Maharashtra Coastal Zone Management Authority (MCZMA) and Member Secretary of State Environment Impact Assessment Authority Maharashtra.

