

GSPL INDIA TRANSCO LIMITED

ADDENDUM TO THE NOTICE OF 10TH ANNUAL GENERAL MEETING

Addendum to the Notice convening 10th Annual General Meeting of GSPL INDIA TRANSCO LIMITED scheduled to be held on Tuesday, 28th September, 2021 at 11:30 a.m.:

Notice is hereby given that pursuant to the provisions of Section 160 of the Companies Act, 2013 ('Act') read with Rule made there under, the following item of business is added in the aforesaid Notice as Item No. 7 as a Special Business and this addendum shall be deemed to be a part of the original Notice dated 27th August, 2021 and the notes provided therein:

SPECIAL BUSINESS:

7. To appoint Shri Pankaj Kumar, IAS (DIN: 00267528) as a Director of the Company:

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 152, 160 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Shri Pankaj Kumar, IAS (DIN: 00267528), in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as a Director of the Company from the date of the 10th Annual General Meeting, liable to retire by rotation."

For GSPL India Transco Limited

Sd/-
Nilesh Patel
Company Secretary

Date: 18th September, 2021

Place: Gandhinagar

Registered Office:

GSPC Bhavan, Sector-11, Gandhinagar-382010 Tel: 079-23268500

CIN: U40200GJ2011SGC067450 / Website: gspcgroup.com/GITL/ Email: gitl@gspc.in

Notes:

1. An Explanatory Statement pursuant Section 102 of the Companies Act, 2013 in respect of the above Special Business to be transacted at the 10th Annual General Meeting(AGM) is annexed hereto.
2. All the processes, notes and instructions set out in the Notice of 10th AGM shall mutatis-mutandis apply to the Resolution proposed in this Addendum to the Notice.
3. This Addendum to the Notice of the 10th AGM is available on the website of the Company www.gspcgroup.com/GITL

Explanatory Statement pursuant Section 102 of the Companies Act, 2013

ITEM NO. 7:

The Board of Directors of the Company has approved the Notice convening the 10th Annual General Meeting (AGM) of the Company scheduled to be held on Tuesday, 28th September, 2021 at 11:30 a.m. and the same has already been circulated to the members.

Subsequently, on 13th September, 2021, the Company has received notice in writing from a member pursuant to Section 160 of the Companies Act, 2013 proposing candidature of Shri Pankaj Kumar, IAS for the office of Director along with requisite deposit signifying his candidature as a Director at the 10th AGM of the Company. The Company has also received from Shri Pankaj Kumar, IAS consent to act as a Director & other disclosures in this regard. Shri Pankaj Kumar, IAS, will be liable to retire by rotation. Further, the Board has appointed Shri Pankaj Kumar, IAS as an Additional Director and Chairman w.e.f. 15th September, 2021.

Shri Pankaj Kumar, IAS, aged 59 years, is the Chief Secretary of Gujarat State. Shri Pankaj Kumar is a Senior IAS Officer of 1986 batch. He has done his B. Tech (Civil Engineering) from IIT, Kanpur and MBA (Public Policy & Management) from ICPE, Ljubljana.

He has wide experience in various departments such as Revenue, Home, Health and Family Welfare, Agriculture and Disaster & Relief Management in various capacities. He has also served in state PSUs like Gujarat Maritime Board (GMB), Gujarat State Road Transport Corporation, Gujarat Mineral Development Corporation etc. He worked as Collector and DDO in several districts as well. He also served as Addl. Principal Secretary to Hon'ble Chief Minister, Gujarat. He worked as Additional Chief Secretary, Home Department, Government of Gujarat before his appointment as Chief Secretary.

He led series of reforms in Revenue Department including development of online portal iORA that facilitated online Non-Agricultural (NA) permission and Land Premium Payment notably. He had fostered changes in working culture to be more open, transparent, and accountable. He had also extensively used Social Media in governance specially during National Disasters. He has been assigned the task to guide and supervise Health & Family Welfare Department for entire work relating to Covid-19 activities for the State of Gujarat.

In addition to his responsibility as Chief Secretary of the State, he is also Chairman of Gujarat State Petroleum Corporation Limited, Gujarat Alkalies & Chemicals Limited, Gujarat State Fertiliser & Chemicals Ltd., Gujarat Narmada Valley Fertilisers & Chemicals Ltd., Gujarat Maritime Board and Gujarat Gas Limited. He is also Chairman & Managing Director of Gujarat State Petronet Limited.

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Details of his directorship in other companies and membership/chairmanship in committees of Directors of such companies are given below:

Sr. No.	Name of the Company	Name of Committee(s)
1	Sardar Sarovar Narmada Nigam Limited	
2	Diamond Research and Mercantile City Limited	
3	Gujarat State Petroleum Corporation Limited	Chairman: Project Committee Corporate Social Responsibility Committee Committee for Financial Restructuring Member: H R Committee Committee of Directors for Onshore Block
4	Gujarat State Petronet Limited	Chairman: Project Management Committee Personnel Committee Member: Nomination and Remuneration Committee
5	Gujarat State Fertilizers & Chemicals Limited	
6	Gujarat Alkalies and Chemicals Limited	
7	Gujarat Narmada Valley Fertilizers & Chemicals Limited	
8	Gujarat Maritime Board	
9	Gujarat Gas Limited	
10	GSPL India Gasnet Limited	Chairman Audit Committee

Shri Pankaj Kumar, IAS is entitled to draw only sitting fees and out of pocket expenses for attending meetings of the Company. However, being an IAS Officer, sitting fee is deposited in the government treasury. Details regarding number of meetings attended and remuneration paid during FY 2020-21 are not applicable.

Shri Pankaj Kumar, IAS does not hold any shares of the Company. He is not related to any Director/ Manager/ Key Managerial Personnel of the Company.

Except Shri Pankaj Kumar, IAS being appointee, none of the other Directors, Key Management Personnel or their relative are in any way, concerned or interested, financially or otherwise in the resolution.

For GSPL India Transco Limited

Sd/-
Nilesh Patel
Company Secretary

Date: 18th September, 2021

Place: Gandhinagar

Registered Office:

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