



**GUJARAT GAS**

**EXTRACTS FROM THE MINUTES OF THE 35<sup>TH</sup> MEETING OF THE BOARD OF DIRECTORS OF GUJARAT GAS LIMITED HELD ON THURSDAY, 19<sup>TH</sup> APRIL, 2018, AT THE OFFICE OF CHIEF SECRETARY, GOVERNMENT OF GUJARAT, 1<sup>ST</sup> BLOCK, 5<sup>TH</sup> FLOOR, NEW SACHIVALAYA, GANDHINAGAR BEGINNING AT 12:30 P.M. AND ENDING AT 2:00 PM**


---


7. **RESOLVED THAT** the following Officers of the Company be and are hereby authorized to apply /sign and execute various documents/ undertaking in connection for the purpose of getting ROU/ROW, other applicable permissions, statutory clearance etc. as may be applicable in connection with setting /operating CNG stations / CGD network of the Company:

1. Nitin Patil, - CEO
2. Mukesh Jashpara
3. Atul Bhatt
4. Anish Parikh

**RESOLVED FURTHER THAT** Mr Nitin Patil, the CEO of the Company is further authorised to delegate the said powers to concerned HOD/Zonal Heads/ or to any other employee(s) of the Company.”

**CERTIFIED TO BE TRUE**  
**For, Gujarat Gas Limited**

  
**Rajeshwari Sharma**  
**Company Secretary**

Date: 21-08-2018 

**GUJARAT GAS LIMITED** (A GSPC Group Company – Government of Gujarat Undertaking) (Formerly known as GSPC Distribution Networks Limited)

**Corporate Office :** 2, Shanti Sadan Society, Near Parimal Garden, Ellisbridge, Ahmedabad - 380 006, Gujarat, India.

**Tel.:** +91-79-26462980, 26460095 **Fax :** +91-79-26466249

**Registered Office :** Gujarat Gas CNG Station, Sector-5/C, Gandhinagar - 382 006, Gujarat, India.

**Website :** www.gujaratgas.com, www.gspcgroup.com **CIN :** L40200GJ2012SGC069118