

**EXTRACTS FROM THE MINUTES OF THE 47TH MEETING OF THE BOARD OF DIRECTORS OF GUJARAT GAS LIMITED HELD ON WEDNESDAY, 5<sup>TH</sup> FEBRUARY, 2020, AT 2<sup>ND</sup> FLOOR, BOARD ROOM, GSPC BHAVAN, SECTOR-11, GANDHINAGAR, BEGINNING AT 3:30 PM AND ENDING AT 6:36 P.M..**

**ITEM 47/16 APPROVAL TO MODIFICATION OF AUTHORISED SIGNATORIES**

**C. AUTHORISATION TO OFFICIALS FOR DISCHARGE OF FUNCTIONAL RESPONSIBILITIES**

6. **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. Shri Sanjeev Kumar, IAS, MD
2. Shri Mukesh Jashpara, OSD RoU
3. Shri Anish Parikh, Deputy Manager
4. Shri Parin Patel, Deputy Manager
5. Shri Vipul Patel, Deputy Manager

**RESOLVED FURTHER THAT** Shri Sanjeev Kumar, IAS, Managing Director and is further authorised to delegate the said powers to concerned HOD/GA Heads/ or to any other employee(s) of the Company.”

**CERTIFIED TO BE TRUE  
FOR, GUJARAT GAS LIMITED**



**(SANDEEP DAVE)  
GENERAL MANAGER (S&L)**

**Date: 26.02.2020**

