

EXTRACTS FROM THE MINUTES OF THE 47TH MEETING OF THE BOARD OF DIRECTORS OF GUJARAT GAS LIMITED HELD ON WEDNESDAY, 5TH FEBRUARY, 2020, AT 2ND 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

