

Status w.e.f. 07.02.2018

1 Board of Directors

Full Name	Designation
Smt. DAYALAN THARA ,IAS	Chairperson
Shri HEMANT ISHWARLAL DESAI	Managing Director
Dr. HARSHAD DESAI	Independent Director
Shri MADHUKANT GIRDHARLAL SANGHVI	Independent Director
Smt. MAMTA VERMA, IAS	Director
Shri AJAY BHADOO ,IAS	Director
Shri MAYUR GARG	Director
Shri GIRIJA SHANKAR PALIWAL	Director
Shri RAKESH GIRDHARILAL REHANI	Director
Shri KISHOR JHALARIA	Director
Shri SANJAY SINHA	Director
Shri MAHESHWAR PRASAD	Executive Director

2 Change in Director & key Managerial Personnel

3 Composition of Committees

A. Audit Committee

Shri MADHUKANT GIRDHARLAL SANGHVI	Chairman
Dr. HARSHAD DESAI	
Shri MAYUR GARG	

B. Nomination & Remuneration Committee

Shri AJAY BHADOO ,IAS
Smt. DAYALAN THARA ,IAS
Dr. HARSHAD DESAI
Shri MADHUKANT GIRDHARLAL SANGHVI

C. CSR Committee

Smt. DAYALAN THARA ,IAS
Dr. HARSHAD DESAI
Shri MADHUKANT GIRDHARLAL SANGHVI
Shri HEMANT ISHWARLAL DESAI

C. Project Committee

Smt. DAYALAN THARA ,IAS
Shri AJAY BHADOO ,IAS
Shri MADHUKANT GIRDHARLAL SANGHVI
Shri HEMANT ISHWARLAL DESAI

D. Investment Committee

Shri MADHUKANT GIRDHARLAL SANGHVI
Shri HEMANT ISHWARLAL DESAI

Change in Directors

S.No	Name of Directors
1	Shri Girija Shankar Paliwal appointed as an Additional Director w.e.f. 25-April-2014.
2	Shri Girija Shankar Paliwal appointed Director at the 22 nd Annual General Meeting held on 16-Sept-2014.
3	Dr Harshad desai appointed Independent Director at the 22 nd Annual General Meeting held on 16-Sept-2014.
4	Shri Madhukant Girgharlal Sanghvi appointed Independent Director at the 22 nd Annual General Meeting held on 16-Sept-2014.
5	Shri Kamal Dayani, IAS ceased to be Director w.e.f. 03-Nov-2014 vide resignation.
6	Shri Atanu Chakraborty, IAS ceased to be Director w.e.f. 05-Nov-2014 vide resignation.
7	Shri Maheshwar Prasad appointed as an Additional Director w.e.f. 07-Nov-2014.
8	Shri Maheshwar Prasad appointed as an Whole Time Director at the EGM held on 06-Dec-2014.
9	Dr. Sudip Kumar Nanda, IAS nominated as Nominee Director on the Board of the company by Gujarat State Fertilizer & Chemicals Ltd w.e.f. 13-Mar-2015.
10	Ms Mamata Verma, IAS nominated as Nominee Director on the Board of the company by Industrial Commisionerate w.e.f. 13-Mar-2015.
11	Shri Girish Chandra Murmu, IAS ceased to be Director w.e.f. 06-May-2015 vide resignation.
12	Shri Bidyut Behari Swain, IAS ceased to be Director w.e.f. 19-June-2015 vide resignation.
13	Shri Manoj Aggarwal, IAS nominated as Nominee Director on the Board of the company by Gujarat Industrial Develpement Corporation Ltd w.e.f. 18-Sept-2015.
14	Ms Farhat Mohammedhanif Dayamakumar Nominee Director on the Board of the company by Gujarat State Fertilizer & Chemicals Ltd w.e.f. 29-Mar-2016.
15	Dr. Sudip Kumar Nanda, IAS ceased to be Director due to Change in nomination by Gujarat State Fertilizer & Chemicals Ltd w.e.f. 29-Mar-2016.
16	Dr. R.K. Gupta ,IAS ceased to be Director due to Change in nomination by Gujarat Narmada Valley Fertilisers & Chemicals Limited w.e.f. 12-May-2016.
17	Shri R.G Rehani, Nominee Director on the Board of the company by Gujarat Narmada Valley Fertilisers & Chemicals Limited w.e.f. 12-May-2016.
18	Shri Manoj Aggarwal, IAS ceased to be Director due to Change in nomination by Gujarat Industrial Develpement Corporation Ltd w.e.f. 30-Sept-2016
19	Smt Dayalan Thara, IAS appointed as Nominee Director due to Change in nomination by Gujarat Industrial Develpement Corporation Ltd w.e.f. 30-Sept-2016
20	Shri A.K.Rakesh, IAS, ceased to be Director due to Change in nomination by Gujarat Marintime Board w.e.f. 30-Sept-2016
21	Shri Ajay Bhadoo, IAS appointed as nominee director by Gujarat Maritime Board w.e.f 27-Dec-2016
22	Shri Sanjay Sinha appointed as nominee director in place of Shri Harish Shah by Reliance Industries Ltd w.e.f. 13-June-2017 (change in nomination)
23	Shri Mayur Garg appointed as nominee director in place of Ms. Farhat Mohammedhanif Dayamakumar by Gujarat State Fertilizer & Chemicals Ltd w.e.f. 07-Feb-2018.

Change in Chairperson

1	Dr. Sudip Kumar Nanda, IAS appointed as Chairman of the company by Energy & PetroChemical Department , Govt. Of Gujarat w.e.f. 30-May-2015.
2	Shri Manoj Aggarwal, IAS appointed as Chairman of the company by Energy & PetroChemical Department , Govt. Of Gujarat w.e.f. 30-April-2016.
3	Smt Dalayan Thara, IAS appointed as Chairperson of the company by Energy & PetroChemical Department , Govt. Of Gujarat w.e.f. 25-Nov-2016.