



BOARD OF DIRECTORS

Sr. No.	Director's Name	Brief Profile
1	<p>Shri Rajesh Sivadasan</p> 	<p>Shri Rajesh Sivadasan is Chief Financial Officer of Gujarat State Petroleum Corporation Ltd., has more than 22 years of experience across Energy Industry (Oil and Gas as well as Power including renewables). He has successfully completed mergers & acquisitions deals/ transactions, divestments, capital raising (debt and equity) syndication, private placement / IPO, debt realignment/restructuring, risk management, strategy devising and business restructuring exercises.</p> <p>He has diverse experience in handling due diligence assignments, oil and gas assets valuation, corporate valuation, bid negotiations, managing commercial contracts, organizational claims and accounts finalization. Proven track record in designing and implementing governance policies, process controls, cost management strategies, IT systems including SAP modules (FI-CO, TRM, PSA). Deep understanding of reinsurance/facultative insurance placement of large scale energy / infrastructure assets, treasury management, taxation, International GAAP as well as Ind AS and regulatory compliances.</p> <p>He is Post Graduate in Business Administration. He also has keen interest in long distance running and similar fitness routines as well as playing percussion instruments.</p>
2	<p>Shri Prakash Karnik</p> 	<p>Mr. Prakash Karnik's credentials and experience are impressive. With a degree in Civil Engineering from Sardar Patel University and a Master in Business Administration, he has over 30 years of diverse experience in HSE, engineering, procurement, and construction. His expertise spans E&P offshore & onshore infrastructure, Gas-based Power Plants, Cross-country pipeline projects, and LPG Refilling Plants. Mr. Karnik's notable industry experience includes Engineering, Project management, and Operation & Maintenance of Oil and Gas Exploration sector and hydrocarbon Pipelines.</p> <p>Since November 1998, he has been associated with the GSPC Group of companies and is currently overseeing Projects, Operation & Maintenance of GSPL Gas grid. Additionally, Mr. Karnik serves on the Board of other companies as a nominated Director, namely GSPL India Gasnet Limited (GIGL), GSPL India Transco Limited (GITL), and Swan LNG Pvt. Ltd.</p> <p>His contributions and expertise in the field are likely to play a significant role in the success of these companies and projects.</p>

3	<p>Shri Yogiraj Navathe</p> 	<p>Shri Yogiraj Navathe is Executive Vice President (Operations) at Gujarat Gas Ltd. and is responsible for all the Technical Services needs and driving Projects and Operations in 27 Geographical Areas across 6 States and 1 UT with customer base of @ 19.50 Lacs domestic customers, 14100 numbers commercial customers, 4300 industrial customers and 810 CNG stations with average gas sales of over 10 MMSCMD.</p> <p>Shri Navathe is seasoned senior management professional having 30 years working experience in Oil & Gas Sector spanning in Private (Adani / Torrent), Public (GSPC/GSPL) and Joint Sector (GGCL-BPCL) companies. As part of senior management, he was also associated with business decisions in areas such as project structuring, project finance & financial closures, formulation and development of regulatory framework, negotiations, legal documentation & agreements, due diligence, capitalization, demergers, Budgeting & Top/Bottom Line Management, Performance Management, legal and customer processes etc. alongwith Technical Services, Projects & Operations.</p> <p>On qualification front, Shri Yogiraj Navathe is an engineering graduate with Diploma in Financial Management. He has undergone 1-year Leadership Development Program supported by Harvard Business Publishing (Corporate Learning) and also been trained for Job Evaluation Techniques as per KORN Ferry Hay Group Job Profiling Methods. Besides, he has done many professional paper presentations on various platforms and visited many foreign countries.</p>
4	<p>Dr. Rekha Jain</p> 	<p>Dr. Rekha Jain is a post-graduate in Physics from University of Delhi. She completed her Ph.D. from the Indian Institute of Technology, Delhi. She has served as Professor in the Indian Institute of Management, Ahmedabad from June 1985 to December 2019 (i.e. till superannuation). She has over 37 years of diverse experience and special knowledge in Information Technology, Payment & Settlement Systems, Business Management and Risk Management.</p> <p>She has served as an Independent Director on the Board of Telecommunication Consultants of India Ltd. (TCIL) from 2015-2019 and also chaired the Audit Committee of the Board of TCIL.</p> <p>She is presently a freelance Strategic IT/ Telecom Policy Consultant and also have been elected a Shareholder Director of Punjab National bank w.e.f. 12.09.2021 for a period of three years. On Board of Gujarat Gas Limited also she has been inducted as Independent Director w.e.f. 22.04.2022 for a period of 5 years.</p>