



Profile of Directors

1 **Shri D Rajagopalan, IAS, Chairman**

Shri D Rajagopalan, holds Master Degree in Science. He is a senior IAS officer having administrative and corporate experience spanning 25 years. He was Vice Chairman and Managing Director of Gujarat Industrial Development Corporation, Gandhinagar as well as of State Transport Corporation of Gujarat. During his tenure with the Central Government, he has served as the Import and Export Secretary with the Commerce and Industry Ministry, Govt of India. Presently he is Additional Chief Secretary, Industry and Mines Department, Government of Gujarat.

2 **Shri M M Srivastava, IAS, Director**

Shri M M Srivastava holds degree of Bachelor of Science, Post Graduate in Physics and M.B.A. Marketing. He is a senior IAS officer having wide administrative and corporate experience. He has held important positions like Member (Finance) GEB, Managing Director of Gujarat Agro Industries Corporation, Secretary in Finance Dept and commissioner of commercial Tax Dept etc in various Govt. Depts. At present he is working as Principal Secretary of Energy & Petrochemicals Dept, Govt. of Gujarat.

3 **Shri H K Dash, IAS, Non Executive Director**

Shri Dash holds a Bachelor of Arts (Honors) degree from Sambalpur University, a Master of Arts degree from Delhi University, and a Master of Business Administration from the University of Hull, U.K. He is a senior IAS officer having administrative and corporate experience spanning 25 years. He is currently the Vice Chairman and Chief Executive Officer of GMB. He has held positions in the Ministry of Non-conventional Energy Sources, GoI, Geology & Mining Department, GoG, and Food, Civil Supplies & Consumer Affairs, GoG.

4 **Shri P K Pujari, IAS, Non Executive Director**

Shri Pujari holds a Master of Arts degree in Economics from Delhi University and a Master of Science in Macro Economic Policy and Planning from Bradford University, UK. He is a senior IAS officer having administrative and corporate experience spanning 25 years. He is currently the Managing Director of Gujarat Industries Development Corporation (GIDC). He was also appointed Managing Director of Civil Supply Corporation Limited. He has held important positions in the Finance Department, Sales Tax Department, GoG and the Department of Power, GoI

5 **Shri Hasmukh Adhia, IAS, Non Executive Director**

Shri Adhia holds Masters Degree in Commerce and MBA from IIM, Bangalore (Awarded Gold Medal for academic excellence). He is a senior IAS officer having administrative and corporate experience spanning over 25 years. He has held senior level positions like CMD, GIDC, Industries Commissioner, MD, GIIC, Secretary, (EA), Govt. of Gujarat, Director, Department of Industrial Policy & Promotion, MoI, Govt. of India, etc.

6 **Shri Tapan Ray, IAS, Non Executive Director**

Shri Tapan Ray holds degree in engineering from I.I.T. Delhi, post graduate in public policy from Princeton University USA, Master of public administration from Syracuse University, USA and degree in law with various Diploma. He is a senior IAS officer having wide administrative and corporate experience. Presently he is Principal Secretary (Economic Affairs), Finance Department in Gujarat Government

7 **Shri N J Jhaveri, Independent Director**

Shri Jhaveri has corporate experience spanning 40 years. He has taught Economics in colleges in Ahmedabad. In 1965, he joined the RBI as an economist. In 1974, he joined the erstwhile ICICI Limited as Chief Economist and eventually became the Joint Managing Director. In 1993, he joined I-Sec as Executive Chairman.

Date of Birth:9/08/1935



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8 **Shri U Sundararajan, Independent Director**

Shri Sundararajan is a Cost Accountant from the Institute of Cost and Works Accountants of India. He has corporate experience spanning 37 years. He was Director (Finance) of Bharat Petroleum Corporation Limited from 1989 to 1994. He was Chairman and Managing Director of Bharat Petroleum Corporation Limited from 1994 to 2002.

9 **Shri Suresh Mathur, Independent Director**

Shri Suresh Mathur is a Chartered Accountant from the Institute of Chartered Accountants of India. He has experience spanning 38 years in the oil industry. He has handled varied assignments in the fields of finance, marketing, operations, strategic planning, international oil trading and execution of projects. He was the Managing Director of Petronet LNG Limited from 1998 until 2005. He was also Director (Finance) of Indian Oil Corporation from 1994 until 1998. Since September 2005, Mr. Mathur is an advisor to the Essar group.

10 **Shri Luis Miranda, Nominee Director of IDF**

Mr. Luis Miranda holds a Master of Business Administration degree from the Graduate School of Business, University of Chicago and is a member of the Institute of Chartered Accountants of India. He has experience in dealing with early stage companies and private equity investing. He set up the India Development Fund, one of the largest infrastructure-focussed private equity fund in India which is managed by IDFC Private Equity Company Ltd. Presently, he is the President and Chief Executive Officer of IDFC Private Equity. In the past, he has been a general partner at Chrys Capital, a Mauritius-based private equity and venture capital fund. He was also a member of the team that set up HDFC Bank. He has also worked with HSBC Markets and Citibank. He has been a director of the Fixed Income Money Market and Derivatives Association of India and a member of the Executive Committee of the Foreign Exchange Dealers' Association of India. He is also a member of the Executive Council of Indian Venture Capital Association and a trustee of the Akanksha Foundation. He has recently joined the Global Advisory Board of the Emerging Markets Private Equity Association.

11 **Shri N Venkiteswaran, Independent Director**

Prof. N. Venkiteswaran is a Chartered Accountant, Gold medalist in the post graduate management accountancy examination conducted by ICAI and Graduate in Economics from Madurai (Kamarja) University. He has extensive experience of about 15 years in the finance, accounting and business planning functions in well known companies. He is also a Director on the Boards of Gujarat State Electricity Corporation Ltd, (GSECL) and Bharat Petroleum Corporation Limited. Presently, he is a Professor in Indian Institute of Management, Ahmedabad

12 **Shri D J Pandian, IAS, MD**

Shri D J Pandian holds degree in Master of Business Administration from Madras University. He is a senior IAS officer having administrative and corporate experience spanning 25 years. Prior to joining the Gujarat State Petroleum Corporation Limited (GSPC), Shri Pandian was working on deputation with the World Bank in Washington, D.C. He was Director, External Commercial Borrowing, Ministry of Finance, GoI from 1995 to 1997. In addition, Shri Pandian has also held various appointments in the GoG. He previously headed Gujarat Lease Finance Limited from 1993 until 1994.

Since 2001, Shri Pandian is working as Managing Director of GSPC, GSPL and looking after the entire GSPC Group. Shri Pandian has vast experience of Oil and Gas Sector.