



13<sup>th</sup> February, 2020

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

National Stock Exchange of India Ltd.  
Exchange Plaza,  
Bandra-Kurla Complex,  
Sandra (East), Mumbai - 400 051.

Dear Sir/ Madam,

**Sub: Outcome of the Board Meeting held on 13<sup>th</sup> February, 2020 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today i.e. **13<sup>th</sup> February, 2020**, has considered and approved the **Appointment Shri Bhuwan Chandra Tripathi (DIN 01657366) as an Independent Director of the Company as per the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Shri Tripathi has been appointed as an Independent Directors of the Company, for the first term of **3 consecutive years** with effect from **13<sup>th</sup> February, 2020**, subject to the approval of shareholders.

Further, pursuant to the directions dated 14<sup>th</sup> June, 2018 of the SEBI to the Stock Exchanges and based on the declarations received, we hereby inform that Shri Tripathi is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Regd. Office: Sai Hira, Survey No. 93,  
Mundhwa, Pune - 411 036, India.  
Tel: +91 (20) 6645 8000



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CORPORATION LIMITED

Shri Tripathi is not related to any of the existing Directors of the Company.

Brief profile of Shri Tripathi is given in **Annexure 1** to this letter.

We request you to take the same on your record.

Thanking you,  
Yours faithfully,

For Deepak Fertilisers  
And Petrochemicals Corporation Limited

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K. Subharaman  
Executive Vice President (Legal) & Company Secretary



## Annexure 1

### **Profile of Shri. Bhuwan Chandra Tripathi**

Shri. Bhuwan Chandra Tripathi was the youngest person to become a Chairman of India's then Navratna natural gas PSU - GAIL India Limited in August 2009. He has served 12 years in board of the company with a decade long tenure as its Chairman and Managing Director (CMD).

Widely regarded as one of the finest CEOs in the petroleum sector in the country, Shri. Tripathi is credited with navigating GAIL through several challenging times. During his decade long tenure as the CMD, he steered the organization towards three times increase in physical asset base, 300% increase in turnover from USD 3.6 Billion to USD 11 Billion, 65% increase in Market Capitalization from USD 5 Billion to USD 8.8 Billion and 200% increase in PAT.

He has transformed GAIL into a multi asset based portfolio company with presence across gas value chain in multiple geographies such as USA, Singapore, Myanmar and Egypt. From aggressive foray into city gas business and striking Henry Hub linked LNG import deals; he is credited with leading GAIL's transformation into the league of Global Top 10 gas majors. The company has strengthened its core businesses across natural gas midstream and downstream chains during the last decade by doubling gas transmission capacity, tripling petrochemicals marketable portfolio. It has also forayed into newer game-changing opportunities by securing over 8.0 million tonnes per annum long-term LNG supply commitments.

During his tenure, GAIL was conferred the 'Maharatna' public sector enterprise status. He has introduced many initiatives within the organization making it one the best governed and fastest growing companies in India, garnering recognition and awards on multiple occasions along with excellent comments from all government and statutory bodies.

Shri. Tripathi was a part of the government think tank driving policy reforms in the gas/energy sector and was instrumental in bringing the larger government objectives to realization.

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As his legacy, he has left GAIL as a debt-free company along with pipeline of projects worth USD 7 Billion in Natural gas pipelines, Petrochemical Plants, fertilizer, coal gasification, LNG terminal and City Gas projects.

A mechanical engineer from NIT Allahabad, formerly Motilal Nehru Regional Engineering College, Allahabad, Shri Tripathi started his career with ONGC.

Shri. Tripathi joined GAIL India during its inception in 1984 and was one of the founding team members.

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