



GREEN GAS LIMITED

(A Joint Venture Company of GAIL and IndianOil)

[CIN: U23201UP2005PLC030834]

Regd. Office: 2nd Floor, Fortuna Tower, 10, Rana Pratap Marg, Lucknow-226001 (U.P.)

Telephone: 0522-4088530, Website: www.gglonline.net, Email Id: info@gglonline.net

NOTICE

NOTICE is hereby given that the 17th Annual General Meeting of the Members of Green Gas Limited will be held on Tuesday, the 27th September, 2022 at 11.00 a.m. at Hotel Renaissance, Vipin Khand, Gomti Nagar, Lucknow-226010 (U.P.), in-person and through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) at the Members' best convenience, to transact the following business:

AS ORDINARY BUSINESS:-

1. To receive, consider and adopt the Audited Financial Statements for the Financial Year ended 31st March, 2022, the Board's Report, the Statutory Auditors' Report and the comments of the Comptroller & Auditor General of India thereon.

To consider, and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT the Audited Financial Statements for the Financial Year ended 31st March, 2022 including Balance Sheet as at 31st March, 2022 and Statements of Profit & Loss, Cash Flow Statement for the year ended at that date, Directors' Report alongwith their annexures, Independent Auditors' Report and the comments thereon of the Comptroller & Auditor General of India be and are hereby received, considered and adopted."

2. To declare Final Dividend on the paid-up equity share capital of the Company, for the Financial Year 2021-22.

To consider, and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT in terms of the recommendation of the Board of Directors, the approval of the shareholders be and is hereby accorded for payment of final dividend of Re. 1.00/- (at the rate of 10 percent) per equity share of Rs. 10/- each fully paid up, of the Company for the Financial Year 2021-22 and the same be paid

to all members whose names appear in the Register of members on the date of the annual general meeting."

3. To appoint a Director in place of Shri Sujoy Choudhury (DIN: 09503285) who retires by rotation, and being eligible, offers himself for re-appointment.

To consider, and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT Shri Sujoy Choudhury (DIN: 09503285) be and is hereby re-appointed as Director of the Company liable to retire by rotation."

4. To authorize Board of Directors of the Company to fix remuneration of the Statutory Auditor of the Company in terms of the provisions of section 142 of the Companies Act, 2013.

To consider, and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT the Board of Directors of the Company be and is hereby authorized to decide and fix the remuneration of the Statutory Auditors of the Company appointed/to be appointed by Comptroller and Auditor General of India for the Financial Year 2022-23."

AS SPECIAL BUSINESS: -

5. To appoint Shri Jokhan Prasad Singh (DIN: 09419382), as Director on the Board.

To consider, and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT Shri Jokhan Prasad Singh (DIN: 09419382), who was appointed as an Additional Director of the Company by the Board of Directors in terms of section 161 and other applicable provisions, if any of the Companies Act, 2013 and rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) to hold the office upto the date of this Annual General Meeting, in respect of whom, the Company has received a notice in writing pursuant to the provisions of Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director, and pursuant to recommendation of Nomination & Remuneration Committee, the consent of members of the Company be and is hereby accorded for the appointment of Shri Jokhan Prasad Singh (DIN: 09419382), as a Director of the Company with effect from 3rd December, 2021.

RESOLVED FURTHER THAT for the purpose of giving effect to above resolution, Board of Directors of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be deemed necessary, desirable, proper

or expedient for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto."

6. Appointment of Shri Jokhan Prasad Singh (DIN: 09419382), as Managing Director.

To consider, and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT in accordance with the provisions of Sections 196 and 197 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and Articles of Association of the Company subject to such other consents and permission as may be necessary, the consent of members of the Company be and is hereby accorded for appointment of Shri Jokhan Prasad Singh (DIN: 09419382) as Managing Director of the Company for a term of three years with effect from 3rd December, 2021 on the terms and conditions of appointment including remuneration forwarded by GAIL (India) Ltd as per the GAIL Secondment policy, which will be reimbursed by the Company to GAIL subject to the condition that the total remuneration payable to him shall not exceed the overall ceiling limit as prescribed under Schedule V to the Companies Act, 2013 and as recommended by the Nomination & Remuneration Committee and Board of Directors in their meeting.

RESOLVED FURTHER THAT Shri Jokhan Prasad Singh (DIN: 09419382) shall not be liable to retire by rotation; till the time he holds the office of Managing Director.

RESOLVED FURTHER THAT the Company shall provide all such facilities to Shri Jokhan Prasad Singh (DIN: 09419382) as may be necessary for his smooth functioning as Managing Director, and reimburse such expenses are incurred by him in carrying out the responsibilities of Managing Director.

RESOLVED FURTHER THAT notwithstanding anything herein stated where in any financial year, during the tenure of Shri Jokhan Prasad Singh (DIN: 09419382), as Managing Director, the Company incurs a loss or its profits are inadequate, the aforesaid remuneration shall be paid as minimum remuneration subject to compliance of provision Schedule V read with Sections 196, 197, and other applicable provisions, if any, of the Companies Act, 2013, including any statutory modifications or re-enactments thereof.

RESOLVED FURTHER THAT for the purpose of giving effect to above resolutions, Board of Directors of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be deemed necessary, desirable, proper or expedient for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto."

7. Ratification of remuneration of Cost Auditors for financial year ending March 31, 2023.

To consider, and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of section 148 and other applicable provisions, if any, of the Companies Act, 2013 as may be amended from time to time and the Companies (Audit and Auditors) Rules, 2014 [including any statutory modification(s) or re-enactment(s) thereof for the time being in force], the remuneration payable to M/s K. B. Saxena & Associates, Cost Accountants, Lucknow [FRN: 000313], appointed by the Board of Directors of the Company as Cost auditors to conduct the audit of the Cost records of the company for the financial year ending 31st March, 2023 amounting to Rs. 40,000/- (Rupees Forty Thousand Only) plus applicable taxes be and is hereby ratified and confirmed.

RESOLVED FURTHER THAT approval of the member of the Company be and is hereby accorded to the Board of Directors of the Company to do all such acts, deeds, matters and things and to take all such steps as may be required in this connection including seeking all necessary approvals to give effect to this resolution and to settle any questions, difficulties or doubts that may arise in this regard.”

8. To appoint Shri Sujoy Choudhury (DIN:09503285), as Director on the Board.

To consider, and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT Shri Sujoy Choudhury (DIN:09503285), who was appointed as an Additional Director (Non-Executive) of the Company by the Board of Directors in terms of section 161 and other applicable provisions, if any of the Companies Act, 2013 and rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) to hold the office upto the date of this Annual General Meeting and in respect of whom, the Company has received a notice in writing pursuant to the provisions of Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director and pursuant to recommendation of Nomination & Remuneration Committee, the consent of members of the Company, be and is hereby accorded for appointment of Shri Sujoy Choudhury (DIN:09503285), as Director (Non-Executive) of the Company, liable to retire by rotation, with effect from 15th March, 2022.

RESOLVED FURTHER THAT for the purpose of giving effect to above resolution, Board of Directors of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be deemed necessary, desirable, proper

or expedient for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto."

9. To appoint Shri Krishna Ballabha Singh (DIN: 08692365), as Director on the Board.

To consider, and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT Shri Krishna Ballabha Singh (DIN: 08692365), who was appointed as an Additional Director (Non-Executive) of the Company by the Board of Directors in terms of section 161 and other applicable provisions, if any of the Companies Act, 2013 and rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) to hold the office upto the date of this Annual General Meeting and in respect of whom, the Company has received a notice in writing pursuant to the provisions of Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director and pursuant to recommendation of Nomination & Remuneration Committee, the consent of members of the Company, be and is hereby accorded for appointment of Shri Krishna Ballabha Singh (DIN: 08692365), as Director (Non-Executive) of the Company, liable to retire by rotation, with effect from 1st December, 2021.

RESOLVED FURTHER THAT for the purpose of giving effect to above resolution, Board of Directors of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be deemed necessary, desirable, proper or expedient for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto."

By Order of the Board
For Green Gas Limited



(Jokhan Prasad Singh)
Managing Director
DIN- 09419382

Place: New Delhi
Date: 03/09/2022

Registered Office:

2nd Floor, Fortuna Tower,
10, Rana Pratap Marg,
Lucknow-226001 (U.P.)
[CIN: U23201UP2005PLC030834]

NOTES:

1. The explanatory statement as required under Section 102(1) of the Companies Act, 2013, (the Act) in respect of the Special Business to be transacted at the Annual General Meeting (AGM) is annexed hereto.
2. Pursuant to General Circular No. 14/2020 dated 8 April 2020, General Circular No. 17/2020 dated 13 April 2020, General Circular No. 20/2020 dated 5 May 2020, General Circular No. 02/2021 dated 13 January 2021, General Circular No. 21/2021 dated 14 December 2021 and General Circular No.02/2022 dated 5 May 2022, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Members can attend and participate in the ensuing AGM through Video Conference (VC)/Other Audio-Visual Means (OAVM).

These MCA Circulars have permitted the holding of the AGM through VC, without the physical presence of the Members at a common venue. In compliance with the provisions of the Act, and MCA Circulars, the AGM of the Company is being held through VC. In addition to this, the Members of the Company who wish to attend the meeting in person may do so as per the instructions provided elsewhere in this notice. The route map for reaching the Meeting venue is annexed hereto.

3. If physical attendance is rendered totally unfeasible due to the Covid situation/SoPs prevailing at the time of the meeting, the meeting shall be held entirely through VC/OAVM and the venue may then be deemed to be the registered office of the Company.
4. Members attending the AGM in-person and through VC/OAVM shall be counted together for the purpose of reckoning the quorum under Section 103 of the Act.
5. In line with the MCA Circulars, Notice of the AGM along with the Annual Report 2021-22 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or Depositories. Members may note that the Notice and Annual Report 2021-22 will also be available on the Company's website www.gglonline.net. The Company will further continue to send all such documents by electronic mail / in electronic form, which Members may kindly note.
6. For Members attending in-person: A member entitled to attend, and vote is entitled to appoint a proxy, or, where that is allowed, one or more proxies, to attend and vote instead of himself, and that a proxy need not be a member. A person can act as a proxy on behalf of the members not exceeding fifty (50) and holding in aggregate not more than 10% of the total share capital of the company carrying voting rights. A member holding more than 10% of the total share capital carrying voting rights may appoint a single person as proxy for any other member. Accordingly, facility of appointment of proxies by Members u/s 105 of the Act, will be available only for those who are attending the AGM physically. Attendance slip and proxy form

annexed hereto. Members, attending the meeting in person are requested to bring their attendance slip to the Meeting.

For Members attending through VC: Since this AGM is being held also through VC pursuant to the MCA circulars, the facility for the appointment of proxies by the members who will attend the meeting through VC will not be available.

7. Representative of the members u/s 112 & 113 of the Act may be appointed for the purpose of participation (physical or virtual) in the meeting and necessary authorization for such representation may be forwarded to the Company, prior to the meeting.
8. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.
9. Relevant documents referred to in the accompanying Notice and the Statement are open for inspection by the Members at the Registered Office of the Company on all working days, except Saturdays, during business hours up to the date of the Meeting. Also, the electronic copy of the relevant documents referred to in the accompanying Notice and the Statement will be made available for inspection by the Members. The Members are requested to send an email to nikitrastogi@gglonline.net for the same. Electronic copies of the Register of Directors and Key Managerial Personnel and their shareholding, maintained under the Act, will be available for inspection by the Members at the time of the Meeting.
10. The dividend payable on equity shares, if approved by the members, will be paid within 30 days of the AGM to those members whose names appear on the Company's Register of members and as per beneficial owners' position as on the date of AGM.
11. Members seeking any information regarding the accounts or any matter to be placed at the AGM, are requested to write to the Company atleast a week in advance. The same will be replied by the Company suitably.
12. Members who have not registered their email addresses so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices, and Circulars etc. from the Company electronically. Members are requested to intimate change in email address at nikitrastogi@gglonline.net.

INFORMATION & OTHER INSTRUCTIONS FOR MEMBERS FOR JOINING THE ANNUAL GENERAL MEETING THROUGH VC/OAVM ARE AS FOLLOWS:

The Members are requested to adhere to the following General Guidelines during the Meeting in order to ensure smooth virtual meeting:

- The Members requested to access the link (Microsoft Teams Link) sent to their respective email ids to join the meeting.
- Members/ invites are requested to join the Meeting at least 15 minutes in advance via MS Teams meeting invite, through their respective Laptops for better experience, from their home/ office location.
- Members who may like to express their views or ask questions during the AGM may send queries by writing to the Company. Further, the facility of joining AGM will be closed on expiry of 15 minutes from the schedule time of the AGM. Those Members who register themselves as speaker will only be allowed to express views / ask questions during the AGM. The Company reserves the right to restrict the number of speakers and time for each speaker depending upon the availability of time for the AGM.
- Please download the Microsoft Teams App and test the link in advance before the start of the meeting.
- Please ensure the Wi-Fi/Dongle/Hotspot/Router/ LAN etc. is up and running with good speed during the whole duration of the Meeting.
- In case of any loss of signal/drop out due to any technical glitch please re-join and confirm your presence at the earliest.
- No person other than the invited participants should have access to this e-meeting.
- At the start of the Meeting, Members are required to keep video on so that the roll call can be completed.
- The roll call will be undertaken to seek a confirmation on the presence of all the Members/ Invitees/ Directors.
- The entire Meeting proceedings will be recorded.
- The Organiser shall keep all the participants on mute by default at the start of the meeting and the respective participants/ Members can unmute themselves at the time of speaking.
- Every participant shall identify himself/ herself at the time of making/ speaking on any query.
- To ensure smooth and orderly flow of the meeting, it is recommended that all questions/comments may be raised after the completion of presentation on particular agenda item.
- In compliance with the MCA circulars and applicable provisions of the Companies Act, 2013 and rules made thereunder, the members will have a facility to vote on the proposed agenda matters of the Notice convening the AGM, through "Show of hands" as per section 107 of the Act, unless a demand for Poll is made by any member in accordance with section 109 of the Act.

- During the meeting held through VC or OAVM facility, where a poll on any items is demanded, the Members are requested to send their vote on email address at nikitrastogi@gglonline.net.
- VC link for the AGM will be shared separately.

If Member/ invitee need any assistance before or during the AGM, he/ she can reach out as details given below: (Help line Numbers)

1. Shri Neeraj Tripathi, Chief Manager (IT), Mobile No. +91-9794634386.
2. Shri Akhilesh Tiwari, Assistant Manager (IT), Mobile No. +91- 9721667111.

Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013

Item Nos. 5 & 6

The Board of Directors of the Company has appointed Shri J. P. Singh as an Additional Director w.e.f. 3rd December, 2021. As per the provisions of Section 161 of the Companies Act, 2019, he shall hold office upto the date of Annual General Meeting and is eligible for appointment as director.

The Company has received a notice u/s 160 of the Companies Act, 2013 from Shri J. P. Singh, proposing candidature for his appointment as the Director of the Company. The Nomination & Remuneration Committee recommends the appointment of Shri J. P. Singh as a director of the company in the ensuing Annual General Meeting.

Pursuant to the Joint Venture Agreement between GAIL (India) Limited ['GAIL'] and Indian Oil Corporation Limited dated 11th May, 2005, GAIL has nominated Shri J. P. Singh as the Managing Director on the Board of Green Gas Limited. Accordingly, Shri J. P. Singh also appointed as Managing Director w.e.f. December 3, 2021 for a term of three years subject to approval of shareholders at the Annual General Meeting in pursuance of Articles of Association of the Company and the provisions of Section 196, 197 read with Schedule V of the Companies Act, 2013.

The terms and conditions of his appointment is as per the policy of GAIL including remuneration and other allowance / benefits unless specifically altered by Green Gas Limited.

As per Section 197 (1) of the Companies Act, 2013 the total managerial remuneration payable by public company to its directors, including Managing Director and Whole Time Director and its manager in respect of any financial year shall not exceed 11% of net profits of the Company computed as per provisions of section 198 of the Companies Act, 2013.

However, as per section 197 (3) of the Companies Act, 2013, if in any financial year, Company has no profits or its profits are inadequate, Managerial Remuneration payable to Managing Director and Whole-time Director and its manager shall be as per the limits specified in Section II of Part II of Schedule V of the Companies Act, 2013.

A brief profile of Shri J. P. Singh is attached to this notice.

The Board commends the resolution set out at Item Nos. 5 & 6 of notice for approval by the members of the company.

Except Shri J. P. Singh, none of the other Directors, Key Managerial Personnel of the company and their relatives is concerned or interested financially or otherwise in the resolution set out at Item Nos. 5 & 6 of the Notice.

Item No. 7

The Board at its meeting held on 9th June, 2022 approved the re-appointment of M/s K. B. Saxena & Associates, Cost Accountants, Lucknow as Cost Auditors for conducting the audit of the cost records of the Company for the financial year 2022-23 at a remuneration of Rs. 40,000/- (Rupees Forty Thousand Only) plus taxes as applicable.

Pursuant to section 148 of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014, members of the Company are required to ratify the remuneration to be paid to the Cost Auditors of the Company.

Accordingly, consent of the members is sought for passing an Ordinary Resolution as set out at item no. 7 of the Notice for ratification of the remuneration payable to the Cost Auditors for conducting the audit of the cost records of the company for the financial year ending March 31, 2023.

None of the Directors, Key Managerial Personnel of the company and their relatives are in any way, concerned or interested, financially or otherwise, in the resolution.

The Board commends the Ordinary Resolution set out at Item No. 7 of the Notice for approval of the members.

Item No. 8

The Board of Directors of the Company has appointed Shri Sujoy Choudhury (DIN: 09503285) as an Additional Director w.e.f. 15th March, 2022. As per the provisions of Section 161 of the Companies Act, 2013, he shall hold office upto the date of Annual General Meeting and is eligible for appointment as director.

The Company has received a notice in writing under Section 160 of the Companies Act, 2013 ("the Act"), from Shri Sujoy Choudhury signifying his candidature for election to the office of Director at this Annual General Meeting. The Nomination & Remuneration Committee recommends the appointment of Shri Sujoy Choudhury as a director of the company at the ensuing Annual General Meeting.

Pursuant to the Joint Venture Agreement between GAIL (India) Limited ['GAIL'] and Indian Oil Corporation Limited dated 11th May, 2005, IndianOil has nominated Shri Sujoy Choudhury as the Director on the Board of Green Gas Limited. Accordingly, Shri Sujoy Choudhury appointed as Additional Director (Non-Executive) w.e.f. 15th March,

2022 subject to approval of shareholders at the Annual General Meeting in pursuance of Articles of Association of the Company and the provisions of the Companies Act, 2013.

A brief profile of Shri Sujoy Choudhury is attached to this notice.

Since, appointment of Directors on the Board of the Company would require sanction of the shareholders, your approval is hereby sought for the appointment of Shri Sujoy Choudhury as Director of the Company w.e.f. 15th March, 2022.

Except, Shri Sujoy Choudhury himself, none of the other Directors, Key Managerial Personnel of the company and their relatives is concerned or interested financially or otherwise in this Resolution proposed to be passed.

The Board commends the resolution set out at Item No. 8 of notice for approval by the members of the company.

Item No. 9

The Board of Directors of the Company has appointed Shri K. B. Singh (DIN: 08692365) as an Additional Director w.e.f. 1st December, 2021. As per the provisions of Section 161 of the Companies Act, 2013, he shall hold office upto the date of Annual General Meeting and is eligible for appointment as director.

The Company has received a notice in writing under Section 160 of the Companies Act, 2013 ("the Act"), from Shri K. B. Singh signifying his candidature for election to the office of Director at this Annual General Meeting. The Nomination & Remuneration Committee recommends the appointment of Shri K. B. Singh as a director of the company at the ensuing Annual General Meeting.

Pursuant to the Joint Venture Agreement between GAIL (India) Limited ['GAIL'] and Indian Oil Corporation Limited dated 11th May, 2005, GAIL has nominated Shri K. B. Singh as the Director on the Board of Green Gas Limited. Accordingly, Shri K. B. Singh appointed as Additional Director (Non-Executive) w.e.f. 1st December, 2021 subject to approval of shareholders at the Annual General Meeting in pursuance of Articles of Association of the Company and the provisions of the Companies Act, 2013.

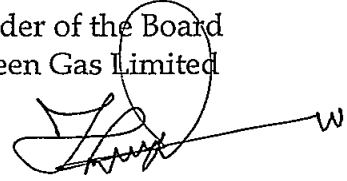
A brief profile of Shri K. B. Singh is attached to this notice.

Since, appointment of Directors on the Board of the Company would require sanction of the shareholders, your approval is hereby sought for the appointment of Shri K. B. Singh as Director of the Company w.e.f. 1st December, 2021.

Except, Shri K. B. Singh himself, none of the other Directors, Key Managerial Personnel of the company and their relatives is concerned or interested financially or otherwise in this Resolution proposed to be passed.

The Board commends the resolution set out at Item No. 9 of notice for approval by the members of the company.

By Order of the Board
For Green Gas Limited



(Jokhan Prasad Singh)
Managing Director
DIN- 09419382

Place: New Delhi
Date: 03/09/2022

Registered Office:

2nd Floor, Fortuna Tower,
10, Rana Pratap Marg,
Lucknow-226001 (U.P.)
[CIN: U23201UP2005PLC030834]

ANNEXURE TO THE NOTICE

BRIEF PROFILE OF DIRECTOR PROPOSED FOR RE/APPOINTMENT
AT THE ANNUAL GENERAL MEETING

SHRI J. P. SINGH

As regards to appointment of Shri J. P. Singh as Managing Director, referred to in Item Nos. 5 & 6 of the Notice, following disclosures are made for the information of the members.

Information about the Shri J. P. Singh (DIN: 09419382)

Date of Birth	05/07/1967
Experience	34 Years
Date of Appointment on the Board	03/12/2021
Relationship with other Key Managerial Personnel (KMPs) and Directors	No relationship
Shareholding in Green Gas Limited	Nil
List of other Companies in which he holds directorship	Nil
Chairman or membership of other committees in Green Gas Limited: Member of Corporate Social Responsibility Committee.	
Number of Board Meetings attended during the financial year 2021-22	3

Shri J. P. Singh has done B.Tech in Metallurgical Engineering from IIT Roorkee in the year 1988. He has more than 34 years of rich experience in Oil & Gas sector along with other industries. He joined Hindalco Industries Ltd, Renukoot in July 1988 in Technical deptt. and served in the organization till July 1991. He then joined Hindustan Zinc Ltd, Chittorgarh in the same year and was involved in construction & commissioning of new plant.

In May 1992, Shri JP Singh joined Gail (India) Ltd, Baroda. He has done first online gas pigging in GAIL (Kalol- North Kadi pipeline) to remove liquid / condensate in the pipe line to improve pressure drop. He was involved in ONGC takeover of Gas Installation and Pipelines by GAIL. He was involved in O&M of Gas Installation, Last mile connectivity to consumers, SAP implementation and worked in Project Development Department. He has been instrumental in commissioning major gas pipelines of GAIL like Bawana - Nangal Pipeline, Auraiya - KFCL, Kanpur pipeline, restoration of gas supply to KG Basin customers after unfortunate blast in Pipeline at Nagarama village, Tatipaka.

He also has the credit, for successfully commissioning Pradhan Mantri Urja Ganga pipeline project from Dobhi to Matix Fertilizer, Durgapur and Spur line to HURL Sindari. He has also played key role in completion of Bokaro- Angul Pipeline of Jharkhand Section. He was also involved in O&M and construction for Jamshedpur CGD project. He has also worked in Bhagya Nagar Gas Ltd as Vice President (Projects). Prior to joining Green Gas Ltd as Managing Director, Shri J. P. Singh was handling GAIL's Trunk pipeline construction activities in Jharkhand & West Bengal.

SHRI SUJOY CHOUDHURY

As regards to appointment of Shri Sujoy Choudhury as Director, referred to in Item No. 8 of the Notice, following disclosures are made for the information of the members.

Information about the Shri Sujoy Choudhury (DIN: 09503285)

Date of Birth	07/08/1964
Experience	Over 30 years
Date of Appointment on the Board	15/03/2022
Relationship with other Key Managerial Personnel (KMPs) and Directors	No relationship
Shareholding in Green Gas Limited	Nil
List of other Companies in which he holds directorship: 1. Indian Oil Corporation Limited 2. Indianoil Total Private Limited 3. IOT Biogas Private Limited 4. IndOil Montney Limited	
Chairman or membership of other committees in Green Gas Limited: Member of Nomination & Remuneration Committee.	
Number of Board Meetings attended during the financial year 2021-22	1

Shri Sujoy Choudhury is Director (Planning & Business Development), Indian Oil Corporation Limited, one of India's largest commercial enterprises and among the leading Indian companies in the Fortune Global 500 listings.

A Mechanical Engineer and MBA (Finance) from Jadavpur University, Kolkata, Mr Choudhury brings with him a vast cross-functional experience spanning every facet of the Indian energy business. He has rich experience working in Eastern, Western and Northern regions of the country and across various oil industry functions, including Engineering, Retail Sales, and Petrochemicals functions of the Corporation. During his more than three decades of service, Mr Choudhury has held several leadership positions.

As the Director (Planning & Business Development), Mr. Choudhury is in charge of IndianOil's Petrochemicals, Natural Gas, Exploration & Production, Alternate Energy & Sustainable Development, International Business and Explosives verticals, besides Corporate Planning.

Mr. Choudhury is non-executive Chairman of IndianOil Total Pvt. Ltd., which is engaged in Bitumen Derivative business. Besides, he is a Director on the Board of IndOil Montney Ltd., Canada which is handling IndianOil's upstream business in Canada. Before assuming the office of Director (Planning and Business Development), Mr Choudhury was heading IndianOil's Punjab State office wherein he was in-charge of all petroleum activities in the States of Punjab and Himachal Pradesh, and in the Union Territories of Jammu & Kashmir, Ladakh and Chandigarh. His major contributions include the Oil infrastructure of the State / UT's, introducing Winter Grade Diesel for high altitude areas, developing specialized lubricants for FMCG industry, and introducing geotextiles and steel concrete structures for construction in hilly terrains.

SHRI K. B. SINGH

As regards to appointment of Shri K. B. Singh as Director, referred to in Item No. 9 of the Notice, following disclosures are made for the information of the members.

Information about the Shri K. B. Singh (DIN: 08692365)

Date of Birth	01/11/1963
Experience	35 Years
Date of Appointment on the Board	01/12/2021
Relationship with other Key Managerial Personnel (KMPs) and Directors	No relationship
Shareholding in Green Gas Limited	Nil
List of other Companies in which he holds directorship: 1. Indradhanush Gas Grid Limited	
Chairman or membership of other committees in Green Gas Limited: Member of Audit Committee.	
Number of Board Meetings attended during the financial year 2021-22	3

Shri K. B. Singh is an Electrical Engineering Graduate from BCE, Bhagalpur (Bihar) and graduated in 1986. Shri Singh carries a rich experience of over 35 years in the hydrocarbon sector. Shri Singh is also serving as Executive Director (ER & Projects) in GAIL (India) Limited as head of Corporate Projects Department leading multidisciplinary team consisting of technical, Contracts & Procurement, Finance, Civil and Survey & Land Records. In addition to Corporate Project Department, Shri Singh is also heading Eastern Region of GAIL. Shri Singh has also served as Chairman of Tripura Natural Gas Company Limited (TNGCL), a joint venture between GAIL (India) Ltd, Tripura Industrial Development Corporation Ltd.

During a long career of 35 years in GAIL, Shri Singh has been associated and part of various infrastructure projects of National importance in Oil & Gas Sectors in different capacities. Currently, Shri Singh is responsible for execution of projects amounting to INR 35,000 crores spanning 20 states, 150 districts including City Gas Distribution (CGD) hook-ups in 45 cities and O&M of 1100 Km pipeline network

As an overall in Charge of Jagdishpur- Haldia & Bokaro Dhamra Pipeline (JHBDPL), popularly known as Pradhan Mantri Urza Ganga Yojna (PMUGY), despite all the challenges, successfully managed to commission ~ 1100 Km pipeline section up to Patna in Bihar, Gorakhpur in Uttar Pradesh and Durgapur in West Bengal in phases. On successful completion of phase-1 of JHBDPL under his leadership, GAIL received "Project Management Company" of the year award by FIPI. He is also the recipient of Best Executive Director Projects Corporate Management from Geomintech Excellence Awards 2020-21 and Impactful CSR leader by Assocham National CSR awards 2020. Shri Singh gained varied experience and competence in the areas related to Project Management, Operation & Maintenance of Pipelines, Contracts Management etc. Shri Singh is excellent in decision making and an avid problem solver with his vast technical knowledge and practical approach.



GREEN GAS LIMITED

(A Joint Venture Company of GAIL and Indian Oil)

Regd. Office: 2nd Floor, Fortuna Tower, 10, Rana Pratap Marg, Lucknow-226001 (U.P.)
CIN: U23201UP2005PLC030834, Telephone: 0522-4088530, Website: www.gglonline.net

ATTENDANCE FORM

Member(s) or his/her/their proxy(ies) are requested to present this form for admission, duly signed in accordance with his/her/their specimen signature(s) registered with the Company. Please complete this Attendance Slip and hand it over at the entrance of the meeting hall.

Ledger Folio No./ Client Id*: DP Id*:	No. of Shares held :
Name of the Shareholder:	
Address:	
E-Mail Id:	

I hereby record my presence at the 17th Annual General Meeting of Green Gas Limited to be held on Tuesday, the September 27th, 2022, at 11.00 A.M. at Hotel Renaissance, Vipin Khand, Gomti Nagar, Lucknow-226010 (U.P.) or any adjournment thereof.

Please tick in the box.

Member

Proxy

Member's Signature
(in Block Letters)

Name of the Proxy

Proxy's Signature

Note: *Available for investors holding the shares in electronic (demat) form.



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PROXY FORM - MGT - 11

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of Member (s)	:
Registered address	:
E-mail Id	:
Folio No./ Client Id/DP ID	:

I / We, being the member(s) of shares of the above mentioned company, hereby appoint

1. Name :.....E-mail Id:
Address:.....
.....Signature:
or failing him/her
2. Name :.....E-mail Id:
Address:.....
.....Signature:
or failing him/her
3. Name :.....E-mail Id:
Address:.....
.....Signature:

as my / our proxy to attend and vote for me/us and on my/our behalf at the 17th Annual General Meeting of the Company to be held on the 27th day of September, 2022 at 11.00 A.M. at Hotel Renaissance, Vipin Khand, Gomti Nagar, Lucknow-226010 (U.P.), and at any adjournment thereof, in respect of such resolutions as are indicated below:

Resolution No.	Resolutions
1	To receive, consider and adopt the Audited Financial Statements for the Financial Year ended 31st March, 2022, the Board's Report, the Statutory Auditors' Report and the comments of the Comptroller & Auditor General of India thereon.
2	To declare Final Dividend on the paid-up equity share capital of the Company, for the Financial Year 2021-22.
3	To appoint a Director in place of Shri Sujoy Choudhury (DIN: 09503285) who retires by rotation, and being eligible, offers himself for re-appointment.
4	To authorize Board of Directors of the Company to fix remuneration of the Statutory Auditor of the Company in terms of the provisions of section 142 of the Companies Act, 2013.
5	To appoint Shri Jokhan Prasad Singh (DIN: 09419382), as Director on the Board.
6	Appointment of Shri Jokhan Prasad Singh (DIN: 09419382), as Managing Director.
7	Ratification of remuneration of Cost Auditors for financial year ending March 31, 2023.
8	To appoint Shri Sujoy Choudhury (DIN:09503285), as Director on the Board.
9	To appoint Shri Krishna Ballabha Singh (DIN: 08692365), as Director on the Board.

Signed this day of, 2022

Signature of Shareholder (s)

Signature of Proxy Holder (s)

Affix Revenue Stamp of Re.1/-

Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting.
2. A Proxy need not be a member of the Company.

Route map showing directions to reach the venue of the 17th Annual General Meeting:

DISTANCE FROM AMOUSHI AIRPORT, LUCKNOW TO HOTEL RENAISSANCE, GOMTI NAGAR LUCKNOW (TOTAL DISTANCE: APPROX. 18 KM)

