



GUJARAT INDUSTRIES POWER COMPANY LIMITED  
P O PETROCHEMICALS – 391 346, DISTRICT VADODARA  
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Email : [csacshah@gipcl.com](mailto:csacshah@gipcl.com) Website : [www.gipcl.com](http://www.gipcl.com)  
**CIN – L99999GJ1985PLC007868**

SEC/REG.30\_LODR/2017:

28<sup>th</sup> August, 2017.

BSE Ltd. (Listing Dept.) Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 517300	National Stock Exchange of India Ltd. Exchange Plaza, 5th floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051. Scrip Symbol: GIPCL EQ.
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Sub.: Change in Directors –

Nomination of Shri Janakiraman M. (DIN: 06919906) as Director of GIPCL vice  
Shri S M Awale (DIN: 06804536).

Dear Sir,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that pursuant to the provisions of Article 93 of the Articles of Association of the Company, IDBI Bank Limited has nominated Shri Janakiraman M. (DIN: 06919906) as Director on the Board of Directors of GIPCL vice Shri S M Awale (DIN: 06804536). The Board of Directors of GIPCL approved the said nomination of Shri Janakiraman M. vide Resolution passed by Circulation on 22<sup>nd</sup> August, 2017.

**Brief Profile** of Shri Janakiraman M. is as follows:

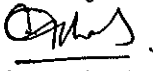
Shri Janakiraman (DIN: 06919906) is M.Sc (Horticulture) and a Certified Associate of Indian Institute of Bankers (CAIIB). He also has a Post Graduate Diploma in Business Administration. He has rich working experience of around 19 years with Public Sector Banks in various divisions like Agri Finance Cell, Cash Management Services, Agri Business Cell, Corporate Banking, etc. Presently, he is posted as General Manager & Senior Regional Head, Large Corporate Group, IDBI Bank Limited, Ahmedabad. He was nominated as Nominee Director of IDBI Bank Ltd. on the Board of Directors of Equitas Micro Finance Limited from July 2014 to May 2016.

Presently Shri Janakiraman M. (DIN: 06919906) is not a Director on the Board of Directors of any other company.

Please find the same in order and take on your records.

Thanking You.

Yours Faithfully  
For Gujarat Industries Power Co. Ltd.

  
(CS A C Shah)  
Company Secretary & DGM (Legal)

