



GUJARAT INDUSTRIES POWER COMPANY LTD.

Regd. Office: P.O. Ranoli – 391 350, Dist. Vadodara, Gujarat – INDIA

CIN: L99999GJ1985PLC007868

SEC:REGU30:CID:2022

Date: 07th February, 2022

The General Manager Corporate Relations Department BSE Ltd. 1st Floor, New Trading Ring Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai : 400 001. Scrip Code: 517300.	The General Manager Listing Department National Stock Exchange of India Ltd. "Exchange Plaza", C-I, Block 'G', Bandra-Kurla Complex, Bandra (East) Mumbai : 400 051. Scrip Symbol: GIPCL EQ.
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Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub.: Appointment of Directors – Appointment of the Additional Directors (Independent) for a period of five (5) years, subject to approval of the Members of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), it is hereby informed that the Board of Directors of the Company, as per recommendation of the Nomination & Remuneration Committee, have vide Resolutions passed today i.e. on 07th February, 2022, approved the appointment of following three Directors as Additional Directors (Independent), for a period of five (5) years with immediate effect i.e. from 07/02/2022, subject to the approval of the Members of the Company:

- (1) Shri Nitin Chandrashanker Shukla (DIN: 00041433);
- (2) Dr. Ravindra Harshadrai Dholakia (DIN: 00069396); and
- (3) Dr. Mamata Biswal (DIN: 07156141).

Brief Profile of the above three Directors is enclosed Annexures herewith. It is hereby confirmed that none of the said Directors are related to any of the Directors of the Company and are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take the above on records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Gujarat Industries Power Company Limited

Achal S Thakkar
Achal S Thakkar

Company Secretary & Compliance Officer

Regd. Office & Vadodara Plant:

P.O. Ranoli - 391 350, Dist. Vadodara, Gujarat – INDIA

Phone: EPABX (0265) 2232768 Fax: 2230029

Email: asthakkar@gipcl.com



Website: www.gipcl.com

Encl.: as above

Surat Lignite Power Plant:

Village: Nani Naroli, Tal. Mangrol, Dist: Surat 394110 Gujarat, INDIA

Phone: EPABX (02629) 261063 to 261072 Fax: 261080

Email : genslpp@gipcl.com

PROFILE:



SHRI NITIN CHANDRASHANKER SHUKLA (DIN: 00041433):

Shri Nitin Shukla aged 69, is B.E. (Mechanical).

Shri Nitin Shukla is a professional with a very wide experience in natural resources sector. He was an industrialist by profession.

He was Director in Hazira Port Pvt. Ltd.

(Source: Company / Stock Exchange)

Name of the Companies in which Directorship is held:

Sr. No.	CIN/FCRN	Company Name	Appointment Date
1.	L14100GJ1963SGC001206	GUJARAT MINERAL DEVELOPMENT CORPORATION LIMITED	29/09/2015
2.	U80903GJ2011NPL066999	GUJARAT FOUNDATION FOR ENTREPRENEURIAL EXCELLENCE	30/09/2019
3.	U74120GJ2014NPL081465	ANUVAD ACADEMY & RESEARCH FOUNDATION	09/12/2014

(Source: Ministry of Corporate Affairs)