



GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC007868

SEC:REGU30:PBN:2022

Date: 31st March, 2022

The General Manager Corporate Relations Department BSE Ltd. 1 st 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.: Intimation regarding Notice of Postal Ballot.

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the Postal Ballot Notice dated 17th March, 2022, along with explanatory statement which is being disseminated to the shareholders of the Company for seeking approval in relation to following resolutions:

Sr. No.	Brief details of Resolutions	Special / Ordinary
1.	To appoint Shri Nitin Chandrashanker Shukla (DIN: 00041433), as an Independent Director of the Company for a period of five (5) years.	Special Resolution
2.	To appoint Dr. Ravindra Harshadrai Dholakia (DIN:00069396), as an Independent Director of the Company for a period of five (5) years.	Special Resolution
3.	To appoint Dr. Mamata Biswal (DIN:07156141), as an Independent Director of the Company for a period of five (5) years.	Special Resolution
4.	To appoint Shri Mukesh Puri, IAS (DIN: 03582870), Nominee of Government of Gujarat (GoG), as a Director of the Company.	Ordinary Resolution
5.	To appoint Shri Harshadkumar Ratilal Patel, IAS (DIN: 08101424), Nominee of Gujarat Alkalies and Chemicals Limited (GACL), as a Director of the Company.	Ordinary Resolution
6.	To appoint Shri Jai Prakash Shivahare, IAS (DIN: 07162392), Nominee of Gujarat Urja Vikas Nigam Limited (GUVNL), as a Director of the Company.	Ordinary Resolution

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

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





GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC007868

In accordance with the applicable laws and circulars issued by Ministry of Corporate Affairs, the said notice is being sent electronically to all the members whose names appear in the Register of Members / List of Beneficial Owners and whose email id is registered with depositories /depository participants as on **Friday, March 25, 2022 ("Cut - Off Date")**.

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL"), to provide e-voting facility. The Remote E-voting facility will be available during the following period:

Commencement of Voting	Friday, 01st April, 2022 (9:00 a.m. IST)
End of Voting	Saturday, 30th April, 2022 (5:00 p.m. IST)

Postal Ballot Notice is uploaded on the website of the Company, viz., www.gipcl.com and website of CDSL (agency for providing the e-Voting facility) i.e. www.cdslindia.com and can also be accessed from the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Gujarat Industries Power Company Limited


CS Achal S Thakkar

Company Secretary & Compliance Officer



Encl.: as above





GUJARAT INDUSTRIES POWER COMPANY LIMITED

Regd. Office : P.O.: Ranoli - 391 350, Dist. : Vadodara (Gujarat)

Tel. No. 0265 - 2232768, Fax No. 0265 2230029.

Email : investors@gipcl.com Website : www.gipcl.com,

CIN - L99999GJ1985PLC007868

POSTAL BALLOT NOTICE

(Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014)

To the Members of the Company,

Notice is hereby given that the resolutions set out below are proposed to be passed by the members of the Gujarat Industries Power Company Limited ("the Company") by means of Postal Ballot, only by way of remote e-voting process ("e-voting"), pursuant to Section 110 of the Companies Act, 2013 ("the Act"), Rules 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 20/2021 dated December 8, 2021, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time).

The statement pursuant to Section 102(1) and other applicable provisions of the Act read with the Rules setting out all the material facts relating to the resolutions mentioned in this Postal Ballot Notice is annexed hereto.

The Board of Directors has appointed **Shri Shalin Patel, Practicing Company Secretary** (Membership No. A22687, C.P. No. 17070) as Scrutinizer for conducting the Postal Ballot, through the e-voting process, in a fair and transparent manner and he has communicated his willingness to be appointed and will be available for the said purpose. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.

The Company has engaged the services of **Central Depository Services (India) Limited ("CDSL")** as the agency to provide e-voting facility.

In accordance with the MCA Circulars, members can vote only through the remote e-voting process. Accordingly, the Company is pleased to provide remote e-voting facility to all its members to cast their votes electronically. Members are requested to read the instructions in the Notes in this Postal Ballot Notice so as to cast their votes electronically not later than 05:00 p.m. IST on Saturday, 30th April, 2022 (the last day to cast vote electronically) to be eligible for being considered.

The Scrutinizer will submit his report, after the completion of scrutiny, to the Chairman and Managing Director of the Company or any person authorised by him. The results of e-voting will be announced within two (02) working days of the end of the e-voting period and will be displayed on the Company's website www.gipcl.com and will also be communicated to the Stock Exchanges, NSDL, CDSL and Link Intime India Private Limited (LIPL). The Company will also display the results of the Postal Ballot at its Registered Office.

SPECIAL BUSINESS:

- 1. To appoint Shri Nitin Chandrashanker Shukla (DIN: 00041433), as an Independent Director of the Company for a period of five (5) years:**

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 149, 152 and 161 of the Companies Act, 2013 (the Act), the Companies (Appointment and Qualification of Directors) Rules, 2014 (the Rules) and any other applicable provisions of the Act and the Rules made there under (including any statutory modification(s) or re-enactment thereof for the time being



Gujarat Industries Power Company Limited

POSTAL BALLOT NOTICE – MARCH, 2022

in force) read with Schedule IV to the Companies Act, 2013, Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI LODR) and Articles 86 and 98 of the Articles of Association of the Company, and as recommended by the Nomination and Remuneration Committee of Directors and the Board of Directors at their respective meetings held on 07/02/2022, Shri Nitin Chandrashanker Shukla (DIN: 00041433), who was appointed as an Additional Director w.e.f. 07/02/2022, who is eligible for appointment and in respect of whom the Company has received a notice in writing along with requisite deposit from a Member pursuant to Section 160 of the Act, proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company for a period of five (5) year(s) with effect from 07/02/2022 and shall not be liable to retire by rotation.”

2. To appoint Dr. Ravindra Harshadrai Dholakia (DIN:00069396), as an Independent Director of the Company for a period of five (5) years:

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 149, 152 and 161 of the Companies Act, 2013 (the Act), the Companies (Appointment and Qualification of Directors) Rules, 2014 (the Rules) and any other applicable provisions of the Act and the Rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013, Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI LODR) and Articles 86 and 98 of the Articles of Association of the Company, and as recommended by the Nomination and Remuneration Committee of Directors and the Board of Directors at their respective meetings held on 07/02/2022, Dr. Ravindra Harshadrai Dholakia (DIN:00069396), who was appointed as an Additional Director w.e.f. 07/02/2022, who is eligible for appointment and in respect of whom the Company has received a notice in writing along with requisite deposit from a Member pursuant to Section 160 of the Act, proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company for a period of five (5) year(s) with effect from 07/02/2022 and shall not be liable to retire by rotation.”

3. To appoint Dr. Mamata Biswal (DIN:07156141), as an Independent Director of the Company for a period of five (5) years:

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 149, 152 and 161 of the Companies Act, 2013 (the Act), the Companies (Appointment and Qualification of Directors) Rules, 2014 (the Rules) and any other applicable provisions of the Act and the Rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013, Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI LODR) and Articles 86 and 98 of the Articles of Association of the Company, and as recommended by the Nomination and Remuneration Committee of Directors and the Board of Directors at their respective meetings held on 07/02/2022, Dr. Mamata Biswal (DIN:07156141), who was appointed as an Additional Director w.e.f. 07/02/2022, who is eligible for appointment and in respect of whom the Company has received a notice in writing along with requisite deposit from a Member pursuant to Section 160 of the Act, proposing her candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company for a period of five (5) year(s) with effect from 07/02/2022 and shall not be liable to retire by rotation.”

4. To appoint Shri Mukesh Puri, IAS (DIN: 03582870), Nominee of Government of Gujarat (GoG) as a Director of the Company:

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 149, 152 and 161 of the Companies Act, 2013 (the Act) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (the Rules) and any other applicable provisions of the Act and the Rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Article 88 and Article 94 of the Articles of Association of the Company and Government of Gujarat (GoG) Resolution No. GUV-1108-1336-K dated 03/03/2022 and as recommended by the Nomination and Remuneration Committee of Directors and the Board of Directors, vide Circular Resolution No. NRC/2021-22/1A dated 10/03/2022 and BM/2021-22/2A dated 14/03/2022 respectively, Shri Mukesh Puri, IAS (DIN: 03582870), who was appointed as an Additional Director, Nominee of Government of Gujarat w.e.f. 03/03/2022 and who is eligible for appointment and in respect of whom, the Company has received a notice in writing along with requisite deposit from a Member pursuant to Section 160 of the Act, proposing his candidature for the office of Director, be and is hereby appointed as a Nominee Director of Government of Gujarat on the Board of the Company and shall not be liable to retire by rotation.”



5. To appoint Shri Harshadkumar Ratilal Patel, IAS (DIN: 08101424), Nominee of Gujarat Alkalies and Chemicals Limited (GACL) as a Director of the Company:

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 149, 152 and 161 of the Companies Act, 2013 (the Act) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (the Rules) and any other applicable provisions of the Act and the Rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Article 89 of the Articles of Association of the Company and as recommended by the Nomination and Remuneration Committee of Directors and the Board of Directors, vide Circular Resolution No. NRC/2021-22/1B(ii) dated 10/03/2022 and BM/2021-22/2B(ii) dated 14/03/2022 respectively, Shri Harshadkumar Ratilal Patel, IAS (DIN:08101424), who was appointed as an Additional Director, Nominee of Gujarat Alkalies and Chemicals Limited w.e.f. 15/03/2022 and who is eligible for appointment and in respect of whom, the Company has received a notice in writing along with requisite deposit from a Member pursuant to Section 160 of the Act, proposing his candidature for the office of Director, be and is hereby appointed as a Nominee Director of Gujarat Alkalies and Chemicals Limited on the Board of the Company and shall be liable to retire by rotation.”

6. To appoint Shri Jai Prakash Shivahare, IAS (DIN: 07162392), Nominee of Gujarat Urja Vikas Nigam Limited (GUVNL), as a Director of the Company:

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 149, 152 and 161 of the Companies Act, 2013 (the Act) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (the Rules) and any other applicable provisions of the Act and the Rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Article 89 of the Articles of Association of the Company and as recommended by the Nomination and Remuneration Committee of Directors and the Board of Directors, vide Circular Resolution No. NRC/2021-22/1C(ii) dated 10/03/2022 and BM/2021-22/2C(ii) dated 14/03/2022 respectively, Shri Jai Prakash Shivahare, IAS (DIN: 07162392), who was appointed as an Additional Director, Nominee of Gujarat Urja Vikas Nigam Limited w.e.f. 15/03/2022 and who is eligible for appointment and in respect of whom, the Company has received a notice in writing along with requisite deposit from a Member pursuant to Section 160 of the Act, proposing his candidature for the office of Director, be and is hereby appointed as a Nominee Director of Gujarat Urja Vikas Nigam Limited on the Board of the Company and shall be liable to retire by rotation.”

**By Order of the Board
For Gujarat Industries Power Company Limited**

**CS Achal S Thakkar
Company Secretary & Compliance Officer**

**Place: Vadodara
Date : 17/03/2022**

**Registered Office:
P.O.: Ranoli – 391 350,
Dist.: Vadodara, Gujarat.
CIN: L99999GJ1985PLC007868
Website: www.gipcl.com E-mail: investors@gipcl.com
Tel.: (0265) 2232768 Fax: (0265) 2230029**



Gujarat Industries Power Company Limited

POSTAL BALLOT NOTICE – MARCH, 2022

Notes:

1. A statement pursuant to Section 102(1) of the Act read with the Rules, setting out all material facts relating to the resolutions mentioned in this Postal Ballot Notice is attached.
2. In accordance with the MCA Circulars, this Postal Ballot Notice is being sent only by electronic mode to those members whose names appear on the Register of Members / List of Beneficial Owners as on Friday, 25th March, 2022 (“**Cut-Off Date**”) received from the Depositories and whose e-mail address is registered with the Company / Depositories. In accordance with the aforesaid MCA Circulars, the Physical copies of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelopes are not being sent to members for this Postal Ballot.
3. This Postal Ballot Notice will also be available on the Company’s website at www.gipcl.com, websites of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Central Depository Services (India) Limited (“CDSL”) at www.evotingindia.com.
4. In accordance with the MCA Circulars, the Company has made necessary arrangements for the members to register their e-mail address. Members who have not registered their e-mail address are requested to register the same (i) with the Depository Participant(s) where they maintain their demat accounts, if the shares are held in electronic form, and (ii) by clicking on https://web.linkintime.co.in/EmailReg/Email_Register.html or by giving details of folio number, e-mail address and self-attested copy of PAN card to **Link Intime India Private Limited** at vadodara@linkintime.co.in, if the shares are held in physical form.
5. Members would be able to cast their votes and convey their assent or dissent to the proposed resolutions only through the remote e-voting process. Members whose names appear on the Register of Members / List of Beneficial Owners as on the Cut-Off Date will only be considered eligible for the purpose of e-voting. A person who becomes a member after the Cut-Off Date should treat this notice for information purpose only.
6. **Voting rights of a Member / Beneficial Owner (in case of electronic shareholding) shall be in proportion to his/her/ its shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date.**
7. Pursuant to Sections 108, 110 and other applicable provisions of the Act and the Rules made thereunder, the MCA Circulars and Regulation 44 of the Listing Regulations read with circular of SEBI on e-voting Facility provided by Listed Entities, dated December 9, 2020, SS-2 and any amendments thereto, the Company is providing the facility to the members to exercise their right to vote on the proposed resolutions electronically. The Company has engaged the services of Central Depository Services (India) Limited (“CDSL”) as the agency to provide e-voting facility. The instructions for e-voting are provided as part of this Postal Ballot Notice which the members are requested to read carefully before casting their vote.
8. **The e-voting period commences at 9:00 a.m. (IST) on Friday, 01st April, 2022 and ends at 5:00 p.m. (IST) on Saturday, 30th April, 2022.** Members desiring to exercise their vote should cast their vote during this period, to be eligible for being considered.
9. The resolutions, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Saturday, 30th April, 2022.
10. All documents referred to in this Postal Ballot Notice will be available for inspection electronically until the last date of voting. Members seeking to inspect such documents can send an email to investors@gipcl.com.

PROCEDURE FOR ‘E-VOTING’:

CDSL e-voting System - For Remote e-voting

1. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020; April 13, 2020; May 05, 2020 and Circular dated January 13, 2021, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-voting agency. The facility of casting votes by a member is available using remote e-voting only.
2. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Postal Ballot Notice has been uploaded on the website of the Company at www.gipcl.com. The Notice can also be accessed from the websites of



the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Postal Ballot Notice is also disseminated on the website of CDSL (agency for providing the Remote e-voting facility and e-voting system during the period of Postal Ballot) i.e. www.evotingindia.com.

INFORMATION AND INSTRUCTION RELATING TO E-VOTING:

- (i) The e-voting period begins on **Friday, the 01st April, 2022 at 9:00 a.m. and ends on Saturday, the 30th April, 2022 at 5:00 p.m.** During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of **Friday, the 25th March, 2022** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09/12/2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders / retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts / websites of Depositories / Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- (iii) In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email ID in their demat accounts in order to access e-voting facility.

Pursuant to above said SEBI Circular, Login method for e-voting for Individual shareholders holding securities in Demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with CDSL	- Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. - After successful login the Easi / Easiest user will be able to see the e-voting option for eligible Companies where the e-voting is in progress as per the information provided by Company. On clicking the e-voting option, the user will be able to see e-voting page of the e-voting service provider for casting your vote during the remote e-voting period. Additionally, link is also provided to access the system of all e-voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-voting service providers' website directly. - If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration. - Alternatively, the user can directly access e-voting page by providing Demat Account Number and PAN No. from an e-voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-voting option where the e-voting is in progress and also be able to directly access the system of all e-voting Service Providers.



Gujarat Industries Power Company Limited

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Individual Shareholders holding securities in demat mode with NSDL	1. If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a Mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-voting services. Click on “Access to e-voting” under e-voting services and you will be able to see e-voting page. Click on Company Name or e-voting service provider name and you will be re-directed to e-voting Service Provider website for casting your vote during the remote e-voting period. 2. If the user is not registered for IDeAS e- Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS" Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com / either on a Personal Computer or on a Mobile. Once the home page of e-voting system is launched, click on the icon “Login” which is available under ‘Shareholder / Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number held with NSDL), Password / OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-voting page. Click on Company name or e-voting Service Provider name and you will be redirected to e-voting Service Provider website for casting your vote during the remote e-voting period.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL / CDSL for e-voting facility. After Successful login, you will be able to see e-voting option. Once you click on e-voting option, you will be redirected to NSDL / CDSL Depository site after successful authentication, wherein you can see e-voting feature. Click on Company name or e-voting service provider name and you will be redirected to e-voting Service Provider website for casting your vote during the remote e-voting period.

Important note : Members who are unable to retrieve User ID / Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 22-23058542-43.
Individual Shareholders holding securities in demat mode with NSDL.	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free No. 1800 1020 990 and 1800 22 44 30.

(iv) Login method for e-voting for shareholders other than individual shareholders holding in Demat form & physical shareholders:

1. The shareholders should log on to the e-voting website www.evotingindia.com.
2. Click on “Shareholders” module.
3. Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.



4. Next enter the Image Verification as displayed and Click on Login.
5. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
6. If you are a first-time user follow the steps given below:

For Shareholders holding shares in Demat Form other than individual and Physical Form	
PAN	Enter your 10-digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Shareholders who have not updated their PAN with the Company / Depository Participant are requested to use the sequence number sent by Company / RTA or contact Company / RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the Depository or Company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- (v) After entering these details appropriately, click on “SUBMIT” tab.
- (vi) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (vii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (viii) Click on the **EVS N 220322002** for GIPCL on which you choose to vote.
- (ix) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES / NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (x) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xi) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xiii) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xiv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xv) Facility for Non-Individual Shareholders and Custodians - Remote Voting:
 - a) Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
 - b) A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - c) After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - d) The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - e) A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

Alternatively, Non - Individual shareholders are required to send the relevant Board Resolution / Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz. investors@gipcl.com (designated email address of the company), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.



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PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL / MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/ DEPOSITORIES.

1. For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/ RTA email ID.
2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).
3. For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-voting.

If you have any queries or issues regarding e-voting from the CDSL e-voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25 Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Contact Details:

Company	Gujarat Industries Power Company Limited Regd. Office : P.O.: Ranoli-391 350, District: Vadodara, Gujarat, India. Tel. No.: 0265-2232768 Fax No.: 0265-2230029 Email ID: investors@gipcl.com
Registrar and Transfer Agent (RTA)	Link Intime India Pvt. Limited B-102-103, Shangrila Complex, Near Radhakrishna Char Rasta, Opp. HDFC Bank, Akota, Vadodara - 390 020. Phone: 0265-6136000 Email : vadodara@linkintime.co.in
E-voting Agency	Central Depository Services (India) Limited
E-mail ID	helpdesk.evoting@cdslindia.com



**STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013
READ WITH RULE 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION), RULES, 2014**

The following statement sets out all material facts relating to the Special Business mentioned in the accompanying Notice:

Item No. 1:

Pursuant to the provisions of Section 149, 152 and 161 of the Companies Act, 2013 (the Act), the Companies (Appointment and Qualification of Directors) Rules, 2014 (the Rules) and any other applicable provisions of the Act and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013, Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI LODR) and Articles 86 and 98 of the Articles of Association of the Company, the Board of Directors of the Company, on the recommendation of the Nomination and Remuneration Committee w.e.f. 07/02/2022, has appointed Shri Nitin Chandrashanker Shukla (DIN: 00041433) as an Additional Director (Independent), for a period of five (5) year(s) from the date of appointment.

The Company has received requisite Notice pursuant to the provisions of Section 160 of the Companies Act, 2013 (the Act), from a Member proposing appointment of Shri Nitin Chandrashanker Shukla (DIN: 00041433) as an Independent Director of the Company, not liable to retire by rotation.

Shri Nitin Chandrashanker Shukla (DIN: 00041433) is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director. He is not related to any of the Directors of the Company and he is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. The Company has also received consent to act as a Director (DIR-2) and Declaration of Directorships in other Companies (DIR-8) from Shri Nitin Chandrashanker Shukla (DIN: 00041433). The Company has also received a Declaration from him confirming that he meets with the criteria as prescribed under Section 149(7) of the Act, Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Rule 6(1) & (2) of the Companies (Appointment and Qualification of Directors) Rules, 2014.

In the opinion of the Board, Shri Nitin Chandrashanker Shukla (DIN: 00041433) fulfils the conditions for appointment as an Independent Director and is independent of the management and possess appropriate skills, experience and knowledge.

Brief resume of Shri Nitin Chandrashanker Shukla (DIN: 00041433) is annexed to this Notice.

The above statements may also be regarded as disclosure under Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Your Directors recommend the Resolution at Item No. 1 as a Special Resolution.

None of the Directors / Key Managerial Personnel of the Company and their relatives, except Shri Nitin Chandrashanker Shukla (DIN: 00041433) is/are, in any way, concerned or interested, financially or otherwise, in the aforesaid Resolution No.1 of the Notice.

Item No. 2:

Pursuant to the provisions of Section 149, 152 and 161 of the Companies Act, 2013 (the Act), the Companies (Appointment and Qualification of Directors) Rules, 2014 (the Rules) and any other applicable provisions of the Act and the Rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013, Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI LODR) and Articles 86 and 98 of the Articles of Association of the Company, the Board of Directors of the Company, on the recommendation of the Nomination and Remuneration Committee w.e.f. 07/02/2022, has appointed Dr. Ravindra Harshadrai Dholakia (DIN:00069396) as an Additional Director (Independent), for a period of five (5) year(s) from the date of appointment.

The Company has received requisite Notice pursuant to the provisions of Section 160 of the Companies Act, 2013 (the Act), from a Member proposing appointment of Dr. Ravindra Harshadrai Dholakia (DIN:00069396) as an Independent Director of the Company, not liable to retire by rotation.

Dr. Ravindra Harshadrai Dholakia (DIN:00069396) is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director. He is not related to any of the Directors of the Company and he is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. The Company has also received consent to act as a Director (DIR-2) and Declaration of Directorships in other Companies (DIR-8) from Dr. Ravindra Harshadrai Dholakia (DIN:00069396). The Company has also received a Declaration from him confirming that he meets with the criteria as prescribed under Section 149(7) of the Act, Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Rule 6(1) & (2) of the Companies (Appointment and Qualification of Directors) Rules, 2014.

In the opinion of the Board, Dr. Ravindra Harshadrai Dholakia (DIN:00069396) fulfils the conditions for appointment as an Independent Director and is independent of the management and possess appropriate skills, experience and knowledge.



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Brief resume of Dr. Ravindra Harshadrai Dholakia (DIN:00069396) is annexed to this Notice.

The above statements may also be regarded as disclosure under Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Your Directors recommend the Resolution at Item No. 2 as a Special Resolution.

None of the Directors / Key Managerial Personnel of the Company and their relatives, except Dr. Ravindra Harshadrai Dholakia (DIN:00069396) is/are, in any way, concerned or interested, financially or otherwise, in the aforesaid Resolution No.2 of the Notice.

Item No. 3:

Pursuant to the provisions of Section 149, 152 and 161 of the Companies Act, 2013 (the Act), the Companies (Appointment and Qualification of Directors) Rules, 2014 (the Rules) and any other applicable provisions of the Act and the Rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013, Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI LODR) and Articles 86 and 98 of the Articles of Association of the Company, the Board of Directors of the Company, on the recommendation of the Nomination and Remuneration Committee w.e.f. 07/02/2022, has appointed Dr. Mamata Biswal (DIN:07156141) as an Additional Director (Independent), for a period of five (5) year(s) from the date of appointment.

The Company has received requisite Notice pursuant to the provisions of Section 160 of the Companies Act, 2013 (the Act), from a Member proposing appointment of Dr. Mamata Biswal (DIN:07156141) as an Independent Director of the Company, not liable to retire by rotation.

Dr. Mamata Biswal (DIN:07156141) is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given her consent to act as a Director. She is not related to any of the Directors of the Company and she is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. The Company has also received consent to act as a Director (DIR-2) and Declaration of Directorships in other Companies (DIR-8) from Dr. Mamata Biswal (DIN:07156141). The Company has also received a Declaration from her confirming that she meets with the criteria as prescribed under Section 149(7) of the Act, Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Rule 6(1) & (2) of the Companies (Appointment and Qualification of Directors) Rules, 2014.

In the opinion of the Board, Dr. Mamata Biswal (DIN:07156141) fulfils the conditions for appointment as an Independent Director and is independent of the management and possess appropriate skills, experience and knowledge.

Brief resume of Dr. Mamata Biswal (DIN:07156141) is annexed to this Notice.

The above statements may also be regarded as disclosure under Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Your Directors recommend the Resolution at Item No. 3 as a Special Resolution.

None of the Directors / Key Managerial Personnel of the Company and their relatives, except Dr. Mamata Biswal (DIN:07156141) is/are, in any way, concerned or interested, financially or otherwise, in the aforesaid Resolution No.3 of the Notice.

Item No. 4:

Pursuant to the provisions of Section 149, 152 and 161 of the Companies Act, 2013 (the Act), the Companies (Appointment and Qualification of Directors) Rules, 2014 (the Rules) and any other applicable provisions of the Act and the Rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Articles 88 and 94 of the Articles of Association of the Company, the Board of Directors of the Company, on the recommendation of the Nomination and Remuneration Committee w.e.f. 03/03/2022 has appointed Shri Mukesh Puri, IAS (DIN: 03582870) as an Additional Director and Chairman of the Company, Nominee of Government of Gujarat (GoG).

The Company has received requisite Notice pursuant to the provisions of Section 160 of the Companies Act, 2013 (the Act), from a Member proposing appointment of Shri Mukesh Puri, IAS (DIN: 03582870) as a Director and Chairman of the Company and he shall not liable to retire by rotation.

Shri Mukesh Puri, IAS (DIN: 03582870) is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director. He is not related to any of the Directors of the Company and he is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. The Company has also received consent to act as a Director (DIR-2) and Declaration of Directorships in other Companies (DIR-8) from Shri Mukesh Puri, IAS (DIN: 03582870). The Company has also received a Declaration from him confirming that he meets with the criteria as prescribed under Rule 6(1) & (2) of the Companies (Appointment and Qualification of Directors) Rules, 2014.



In the opinion of the Board, Shri Mukesh Puri, IAS (DIN: 03582870) fulfils the conditions for appointment as a Director and possess appropriate skills, experience and knowledge.

Brief resume of Shri Mukesh Puri, IAS (DIN: 03582870) is annexed to this Notice.

The above statements may also be regarded as disclosure under Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Your Directors recommend the Resolution at Item No. 4 as an Ordinary Resolution.

None of the Directors / Key Managerial Personnel of the Company and their relatives, except Shri Mukesh Puri, IAS (DIN: 03582870) is/are, in any way, concerned or interested, financially or otherwise, in the aforesaid Resolution No. 4 of the Notice.

Item No. 5

Pursuant to the provisions of Section 149, 152 and 161 of the Companies Act, 2013 (the Act), the Companies (Appointment and Qualification of Directors) Rules, 2014 (the Rules) and any other applicable provisions of the Act and the Rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Article 89 of the Articles of Association of the Company, the Board of Directors of the Company, on the recommendation of the Nomination and Remuneration Committee w.e.f. 15/03/2022 has appointed Shri Harshadkumar Ratilal Patel, IAS (DIN: 08101424) as an Additional Director of the Company, Nominee of Gujarat Alkalies and Chemicals Limited (GACL).

The Company has received requisite Notice pursuant to the provisions of Section 160 of the Companies Act, 2013 (the Act), from a Member proposing appointment of Shri Harshadkumar Ratilal Patel, IAS (DIN: 08101424) as a Director of the Company and he shall be liable to retire by rotation.

Shri Harshadkumar Ratilal Patel, IAS (DIN: 08101424) is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director. He is not related to any of the Directors of the Company and he is not debarred from holding the office of a Director by virtue of any SEBI order or any other such authority. The Company has also received consent to act as a Director (DIR-2) and Declaration of Directorships in other Companies (DIR-8) from Shri Harshadkumar Ratilal Patel, IAS (DIN: 08101424). The Company has also received a Declaration from him confirming that he meets with the criteria as prescribed under Rule 6(1) & (2) of the Companies (Appointment and Qualification of Directors) Rules, 2014.

In the opinion of the Board, Shri Harshadkumar Ratilal Patel, IAS (DIN: 08101424) fulfils the conditions for appointment as a Director and possess appropriate skills, experience and knowledge.

Brief resume of Shri Harshadkumar Ratilal Patel, IAS (DIN: 08101424) is annexed to this Notice.

The above statements may also be regarded as disclosure under Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Your Directors recommend the Resolution at Item No. 5 as an Ordinary Resolution.

None of the Directors / Key Managerial Personnel of the Company and their relatives, except Shri Harshadkumar Ratilal Patel, IAS (DIN: 08101424) is/are, in any way, concerned or interested, financially or otherwise, in the aforesaid Resolution No. 5 of the Notice.

Item No. 6:

Pursuant to the provisions of Section 149, 152 and 161 of the Companies Act, 2013 (the Act), the Companies (Appointment and Qualification of Directors) Rules, 2014 (the Rules) and any other applicable provisions of the Act and the Rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Article 89 of the Articles of Association of the Company, the Board of Directors of the Company, on the recommendation of the Nomination and Remuneration Committee w.e.f. 15/03/2022 has appointed Shri Jai Prakash Shivahare, IAS (DIN: 07162392) as an Additional Director of the Company, Nominee of Gujarat Urja Vikas Nigam Limited (GUVNL).

The Company has received requisite Notice pursuant to the provisions of Section 160 of the Companies Act, 2013 (the Act), from a Member proposing appointment of Shri Jai Prakash Shivahare, IAS (DIN: 07162392) as a Director of the Company and he shall be liable to retire by rotation.

Shri Jai Prakash Shivahare, IAS (DIN: 07162392) is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director. He is not related to any of the Directors of the Company and he is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. The Company has also received consent to act as a Director (DIR-2) and Declaration of Directorships in other Companies (DIR-8) from Shri Jai Prakash Shivahare, IAS (DIN: 07162392). The Company has also received a Declaration from him confirming that he meets with the criteria as prescribed under Rule 6(1) & (2) of the Companies (Appointment and Qualification of Directors) Rules, 2014.



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In the opinion of the Board, Shri Jai Prakash Shivahare, IAS (DIN: 07162392) fulfils the conditions for appointment as a Director and possess appropriate skills, experience and knowledge.

Brief resume of Shri Jai Prakash Shivahare, IAS (DIN: 07162392) is annexed to this Notice.

The above statements may also be regarded as disclosure under Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Your Directors recommend the Resolution at Item No. 6 as an Ordinary Resolution.

None of the Directors / Key Managerial Personnel of the Company and their relatives, except Shri Jai Prakash Shivahare, IAS (DIN: 07162392) is/are, in any way, concerned or interested, financially or otherwise, in the aforesaid Resolution No. 6 of the Notice.

**By Order of the Board
For Gujarat Industries Power Company Limited**

**CS Achal S Thakkar
Company Secretary & Compliance Officer**

**Place: Vadodara
Date : 17/03/2022**

**Registered Office:
P.O.: Ranoli – 391 350,
Dist.: Vadodara, Gujarat.
CIN: L99999GJ1985PLC007868
Website: www.gipcl.com E-mail: investors@gipcl.com
Tel.: (0265) 2232768 Fax: (0265) 2230029**

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ANNEXURE TO THE POSTAL BALLOT NOTICE DATED 17/03/2022

DETAILS OF DIRECTORS SEEKING APPOINTMENT, AS REQUIRED UNDER REGULATION 36 OF THE SEBI (LODR) REGULATIONS, 2015:

NAME OF THE DIRECTOR	1. Shri Nitin Chandrashanker Shukla	2. Dr. Ravindra Harshadrai Dholakia
DIN	00041433	00069396
DATE OF BIRTH	14/04/1952	02/04/1953
DATE OF APPOINTMENT	07/02/2022	07/02/2022
QUALIFICATIONS	B.E.(Mechanical)	M.A. (Gold Medalist), Ph. D. in Economics (MSU, Baroda) and Post- Doctoral Fellow (University of Toronto).
NATURE OF EXPERTISE / EXPERIENCE	Shri Nitin Shukla is a professional and has a very wide experience in natural resources sector. He was an industrialist by profession and now retired. He was also a Director in Hazira Port Pvt. Ltd.	Dr. Ravindra H. Dholakia, a retired IIM Ahmedabad Professor of Economics, has more than 43 years of experience in research, teaching, training and consulting in the fields of macroeconomic measurements and policy, regional development and sectoral issues like health, education, rural development, labour, etc. He has provided consultancy to State and Central Governments, public and private sector companies, and International Organizations such as WHO, UNICEF, ADB, World Bank, etc. He has worked as a member of several high-powered committees constituted by the Central and State Governments. He has published more than 140 research papers, 23 books and 51 monographs.
NAMES OF LISTED ENTITIES IN WHICH DIRECTORSHIP IS HELD	1. Gujarat Mineral Development Corporation Limited	1. Adani Transmission Limited. 2. Gujarat State Fertilizers & Chemicals Limited.
NAMES OF LISTED ENTITIES FROM WHICH RESIGNED IN THE PAST THREE YEARS	NIL	NIL
NAMES OF LISTED ENTITIES IN WHICH MEMBERSHIP OF COMMITTEES OF THE BOARD IS HELD	Gujarat Mineral Development Corporation Limited: - Member of Audit Committee, CSR Committee (GVT. Board), Nomination & Remuneration Committee and Risk Management Committee.	Gujarat State Fertilizers & Chemicals Limited: - Chairman of Audit Committee - Member of Risk Management Committee Adani Transmission Limited: - Member of Audit Committee and Nomination & Remuneration Committee.
NO. OF SHARE(S) HELD	NIL	NIL
NO. OF BOARD MEETING(S) ATTENDED	NA	NA
RELATIONSHIP WITH OTHER DIRECTORS/ KMP	NA	NA
SKILLS AND CAPABILITIES REQUIRED FOR THE ROLE AND MANNER OF MEETING THOSE REQUIREMENTS (APPLICABLE FOR INDEPENDENT DIRECTORS ONLY)	Shri Nitin Shukla possesses the following skill sets: Strategic Leadership, Financial Expertise, General Management, Governance Practices, Corporate Practices and Professional / Technical Expertise.	Dr. Ravindra Dholakia possesses the following skill sets: Strategic Leadership, Financial Expertise, General Management, Governance Practices, Corporate Practices and Professional / Technical Expertise.



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NAME OF THE DIRECTOR	3. Dr. Mamata Biswal	4. Shri Mukesh Puri, IAS
DIN	07156141	03582870
DATE OF BIRTH	13/06/1971	26/01/1964
DATE OF APPOINTMENT	07/02/2022	03/03/2022
QUALIFICATIONS	B.Sc.-1 st Class (Honours) with Distinction; LL.B., LL.M. in Commercial Law (Corporate & Business Law) – 1 st Class; UGC-NET; and Ph.D. (Law) in the topic of Sexual Harassment of Working Women in India and Judicial Response to Eradicate the Evil - A Critical Analysis.	M.A.(Economics) from the Delhi School of Economics. M.A.(International Political Economics) from the University of Tsukuba, Japan.
NATURE OF EXPERTISE / EXPERIENCE	- TEACHING / RESEARCH EXPERIENCE - More than 19 years (UG & PG). - AREAS OF RESEARCH / INTEREST - Research Projects, Designing / introducing new course, Areas of Interest-various Corporate Laws. - PUBLICATION – Book Chapters, Journal Articles, Book Edited, etc.- To name a few are - 'the Companies Act, 2013-An Overview', Research Paper titled 'Mandatory Compliance of CSR – Is it Economic Compliance or Social Responsibility', the Companies Act, 2013-Key Conceptual Transformation', 'Journey of Women Empowerment: Miles to Go', etc. - CONFERENCE / SEMINAR / WORKSHOP- Paper presentation at various conferences on various subjects – few are - corporate law subjects, CSR, Insider Trading, Corporate Governance, Religious Diversity & Conflicts, Emerging issues and challenges in the 21st Century, etc. Participated in various Seminars / Conferences / Workshops / Policy summits. - CAPACITY BUILDING TRAINING PROGRAMMES- Organized & Participated in various Training Programmes, Refresher Courses, Short-term Courses, Certificate Courses. - HONOURS / AWARDS- Awarded Senior Research Fellowship by Indian Council for Social Science Research (topic – Legal Challenges before India to ratify the UN convention on Contracts for the International Sale of Goods GNLU best faculty award in law. - VISITING FACULTY / GUEST LECTURES / KEYNOTE ADDRESS - OTHER ACCOMPLISHMENTS- Chaired / Co-chaired various sessions and holding various membership in various Universities / Association / Committees. Presently, Professor at Gujarat National Law University, Gandhinagar.	- Shri Mukesh Puri is an IAS officer with 33 years of experience in public administration. - Shri Mukesh Puri, IAS held several important positions in the State Government and Government of India such as Collector and District Magistrate; Dy. Director, Lal Bahadur Shastri National Academy of Administration (LBSNAA); Commissioner of Commercial Taxes; Principal Secretary, Education Department and Water Supply Department. Shri Puri has held the position of Managing Director, Gujarat Urja Vikas Nigam Limited (GUVNL); and Chairman, Gujarat Pollution Control Board (GPCB). - Shri Puri has also worked with UNICEF for a period of 3 years. - He is presently posted as Additional Chief Secretary, Agriculture, Farmers Welfare and Co-operation Department, Government of Gujarat, and also holds additional charge of post of Managing Director, Gujarat State Fertilizers and Chemicals Limited, Vadodara.

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NAMES OF LISTED ENTITIES IN WHICH DIRECTORSHIP IS HELD	NIL	1. Gujarat Narmada Valley Fertilizers & Chemicals Limited. 2. Gujarat State Fertilizers & Chemicals Limited.
NAMES OF LISTED ENTITIES FROM WHICH RESIGNED IN THE PAST THREE YEARS	NIL	NIL
NAMES OF LISTED ENTITIES IN WHICH MEMBERSHIP OF COMMITTEES OF THE BOARD IS HELD	NIL	Gujarat State Fertilizers & Chemicals Limited: - Member of Stakeholders' Relationship Committee
NO. OF SHARE(S) HELD	NIL	NIL
NO. OF BOARD MEETING(S) ATTENDED	NA	NA
RELATIONSHIP WITH OTHER DIRECTORS/ KMP	NA	NA
SKILLS AND CAPABILITIES REQUIRED FOR THE ROLE AND MANNER OF MEETING THOSE REQUIREMENTS (APPLICABLE FOR INDEPENDENT DIRECTORS ONLY)	Dr. Mamata Biswal possesses the following skill sets: Strategic Leadership, Financial Expertise, General Management, Governance Practices, Corporate Practices and Professional / Technical Expertise.	NA

NAME OF THE DIRECTOR	5. Shri Harshadkumar Ratilal Patel, IAS	6. Shri Jai Prakash Shivahare, IAS
DIN	08101424	07162392
DATE OF BIRTH	13/11/1976	05/07/1974
DATE OF APPOINTMENT	15/03/2022	15/03/2022
QUALIFICATIONS	B. A. (Hons.) (Eng. Literature) from Gujarat University, M.A. (Public Policy) from Indira Gandhi National Open University, New Delhi.	Bachelor of Arts (Psychology), Political Science & Modern History and Master's degree in Public Policy (MPP) (Australia).
NATURE OF EXPERTISE / EXPERIENCE	- Shri Harshadkumar R. Patel is an IAS Officer of 2005 batch. He has held various important positions in Government of Gujarat (GoG) like Secretary to Government, Labour & Employment Department, Gandhinagar; Commissioner of Relief and Ex-Officio Additional Secretary to Government, Revenue Department, Gandhinagar; Settlement Commissioner & Director-Land Records, Land Revenue Management & District Administration, Gandhinagar; District Collector and District Magistrate, Bhavnagar; Municipal Commissioner (Under Secretary), Municipal Corporation Jamnagar; District Development Officer (DDO) and District Collector, Kachchh; Chief Executive Officer (additional charge) of Gujarat State Disaster Management Authority, Gandhinagar.	- Shri Jai Prakash Shivahare is an IAS officer of 2002 batch with around 20 years of experience in public administration. - He has held several important positions in the State Government such as Assistant Collector - Ahmedabad, District Development Officer - Rajkot and Junagadh respectively, District Collector - Dangs, Surat & Sabarkantha respectively, Municipal Commissioner - Bhavnagar, Special Commissioner (Health, Medical Services & Medical Education) & ex-officio Secretary to Government (Public Health & Family Welfare), Chief Executive Officer, Special Project [Dholera Strategic Investment Region (SIR) and Mandal-Becharji, SIR]. - He also held Directorship of Gujarat Industrial Corridor Corporation Limited, Dholera Industrial City Development Limited, Dholera International Airport Company Limited and Alcock Ashdown (Gujarat) Limited.



Gujarat Industries Power Company Limited

POSTAL BALLOT NOTICE – MARCH, 2022

	- Shri Harshadkumar R. Patel, IAS was holding position of Vice Chairman & Managing Director of Gujarat State Road Transport Corporation from Ports & Transport Department, Government of Gujarat. He had also held directorship in Bhavnagar Energy Company Limited. - He has been awarded various awards at District, State, National and International levels like: • Best Collector Award 2016-2017 by the Government of Gujarat (District and State Levels); • Swachh Shaher Puraskar by Hon. Chief Minister of Gujarat in 2015 (State Level); • HUDCO Award for Best Practices to improve The Living Environment 2015-16 (National Level); • Swachh Bharat Mission Urban Awards 2015 by Environment & Forests Department (National Level); • Innovations in Educational Administration 2014 Award by National University of Educational Planning & Administration, New Delhi (National Level); • Government Sector Initiative in Education – Digital Learning, World Education Summit Awards 2013 (National Level); and • Jamnagar Energy Efficiency Street Lighting Integrated with latest Control System by Commonwealth Association for Public Administration & Management (International Level). His contribution as DDO and District Collector, Kachchh in improving nutritional status of children of Kachchh was appreciated by Gujarat State Office of United Nations Children's Funds (UNICEF).	- He is presently posted as Managing Director, Gujarat Urja Vikas Nigam Limited (GUVNL) and also holds additional charge of post of Managing Director, Gujarat Green Revolution Company Limited. He has also been appointed as Director of Four DISCOMs of Gujarat and Gujarat Industrial Development Corporation.
NAMES OF LISTED ENTITIES IN WHICH DIRECTORSHIP IS HELD	1. Gujarat Alkalies and Chemicals Limited	NIL
NAMES OF LISTED ENTITIES FROM WHICH RESIGNED IN THE PAST THREE YEARS	NA	NA
NAMES OF LISTED ENTITIES IN WHICH MEMBERSHIP OF COMMITTEES OF THE BOARD IS HELD	Gujarat Alkalies and Chemicals Limited: - Member of Audit Committee, Stakeholders' Relationship Committee, Risk Management Committee -cum- safety committee and CSR Committee	NIL
NO. OF SHARE(S) HELD	NIL	NIL
NO. OF BOARD MEETING(S) ATTENDED	NA	NA
RELATIONSHIP WITH OTHER DIRECTORS/KMP	NA	NA
SKILLS AND CAPABILITIES REQUIRED FOR THE ROLE AND MANNER OF MEETING THOSE REQUIREMENTS (APPLICABLE FOR INDEPENDENT DIRECTORS ONLY)	NA	NA