



GODAWARI POWER & ISPAT

Regd. Office & Works: Plot No. 428/2, Phase I, Industrial Area, Siltara, Raipur – 493111, Chhattisgarh
Corporate Office: Hira Arcade, Near Bus Stand, Pandri, Raipur - 492004, Chhattisgarh
Web Site: www.godawaripowerispat.com, Email Id: yarra.rao@hiragroup.com
CIN: L27106CT1999PLC013756 Contact No.: 0771-4082000 Fax: 0771-4057601

REF: GPIL/NSE/2021/4549

Date: 19.10.2021

To,
The Listing Department,
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Symbol: GPIL

Dear Sir/Madam,

Re : Clarification - Cessation of Mr Biswajit Choudhuri, Chairman as Independent Director of the company w.e.f. 16.10.2021.

Ref : Our letter no. GPILINSE&BSE/2021/4539 dated 16.10.2021

This has reference to above referred letter and your e-mail dated 18.10.2021. We would like to inform you that “the confirmation relating to confirmation from the resigning director that there are no other material reasons other than provided” has already been provided in the letter dated 16.10.2021 with reference to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015 read with Clause 7B of Part A of schedule III of LODR. The copy of the same is once again enclosed herewith for your ready reference.

We are also enclosing herewith the resignation letter dated 14.10.2021 of Mr. Biswajit Choudhuri containing confirmation for the same.

We hope the above information and documents suffice your query.

Thanking you,

Yours faithfully,
For Godawari Power & Ispat Limited

Y.C. Rao
Company Secretary



GODAWARI POWER & ISPAT



REF: GPIL/NSE&BSE/2021/4539

Date: 16th October, 2021

To, The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, block G Bandra Kurla Complex Bandra (east) Mumbai – 400051	To, The Department of Corporate Services, BSE Ltd Phiroze Jeejeebhoy Tower Dalal Street Mumbai - 400001
Scrip Code: GPIL	Scrip Code :532734

Dear Sir,

Sub: Outcome of the Board meeting.

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“LODR Regulations”) we have to inform that Board of Directors of Godawari Power & Ispat Limited (“the Company”) in its meeting held today i.e., 16th October 2021 have taken the following decisions;

ITEM NO. 1: ACCEPTANCE OF RESIGNATION OF SHRI BISWAJIT CHOUDHURI FROM DIRECTORSHIP AND CHAIRMANSHIP OF THE BOARD AND CHAIRMANSHIP/MEMBERSHIP OF VARIOUS COMMITTEES OF THE BOARD:

Shri Biswajit Choudhuri, Chairman of the Board and Independent Director of the company has submitted his resignation letter dated 14.10.2021 from the Directorship and Chairmanship of the Board and Chairmanship/Membership from various Committees in which he was Chairman or Member **due to some personal reasons.**

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015 read with Clause 7B of Part A of schedule III of LODR, he has confirmed that there are no other material reasons other than those provided above.

The Board accepted his resignation with effect from the time of conclusion of the meeting of the Board held today i.e. 16.10.2021 and placed on record its deep sense of appreciation for the services rendered and guidance given by Shri Biswajit Choudhuri during his tenure as Director & Chairman of the Board and Chairman /member of various Committees of the Board.

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ITEM NO. 2: APPOINTMENT OF SHRI SHASHI KUMAR, INDEPENDENT DIRECTOR AS CHAIRMAN OF THE BOARD:

Consequent upon resignation of Shri Biswajit Choudhuri from the Directorship and Chairman of the Board, Shri Shashi Kumar, Independent Director of the Company has been appointed as Chairman of the Board with immediate effect.

ITEM NO. 3: RECONSTITUTION OF AUDIT COMMITTEE, STAKEHOLDER RELATIONSHIP COMMITTEE, NOMINATION AND REMUNERATION COMMITTEE AND RISK MANAGEMENT COMMITTEE:

Consequent upon resignation of Shri Biswajit Choudhuri from the Chairmanship/membership of the following Committees, the Committees have been reconstituted as under:

A. AUDIT COMMITTEE:

Shri Shashi Kumar, Independent Director has been inducted as Member of Audit Committee. Further Shri Shashi Kumar, Independent Director has been appointed as Chairman of the Audit Committee and consequently the Audit Committee be reconstituted as under:

S. No.	Name	Designation
1.	Shri Shashi Kumar	Chairperson- Independent – Non Executive Director
2.	Shri Bhirgu Nath Ojha	Member - Independent – Non Executive Director
3.	Shri Harishankar Khandelwal	Member - Independent – Non Executive Director
4.	Miss Bhavna Govindbhai Desai	Member - Independent – Non Executive Director

B. NOMINATION AND REMUNERATION COMMITTEE:

Shri Dinesh Kumar Gandhi, Non-Executive Director has been inducted as Member of Nomination and Remuneration Committee and consequently the Committee has been reconstituted as under:

S. No.	Name	Designation
1.	Shri Shashi Kumar	Chairperson- Independent – Non Executive Director
2.	Shri Bhirgu Nath Ojha	Member - Independent – Non Executive Director
3.	Shri Dinesh Kumar Gandhi	Member- Non Executive Director

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C. STAKEHOLDERS RELATIONSHIP COMMITTEE:

Shri Dinesh Kumar Gandhi, Non-Executive Director has been inducted as Member of Stakeholder Relationship Committee and consequently the Committee has been reconstituted as under:

S. No.	Name	Designation
1.	Shri Bhirgu Nath Ojha	Chairperson - Independent – Non Executive Director
2.	Miss Bhavna Govindbhai Desai	Member - Independent – Non Executive Director
3.	Shri Dinesh Kumar Gandhi	Member- Non Executive Director

D. RISK MANAGEMENT COMMITTEE:

Shri Shashi Kumar, Independent Director has been appointed as Chairman of the Risk Management Committee and consequently the Risk Management Committee has been reconstituted as under:

S. No.	Name	Designation
1.	Shri Shashi Kumar	Chairperson- Independent – Non Executive Director
2.	Shri Bajrang Lal Agrawal	Member – Executive Managing Director
3.	Shri Bhirgu Nath Ojha	Member - Independent – Non Executive Director
4.	Shri Abhishek Agrawal	Member - Executive Director
5.	Shri Sanjay Bothra	Member – Chief Financial Officer
6.	Shri Vivek Agrawal	Member – Chief Executive Officer

We request you to take the same on record.

The meeting begun at 10:30 AM and concluded at 11:11 A.M..

Thanking you,

Yours faithfully,

For Godawari Power and Ispat Limited


Y. C. Rao
Company Secretary



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Biswajit Choudhuri
Address: 14/3/3, Nandalal Jew Road,
Kalighat S.O, Kolkata, 700026 (W.B.)

Date: 14.10.2021

To
The Board of Directors,
Godawari Power & Ispat Limited
Plot No.428/2, Phase- 1 Industrial Area, Siltara,
Raipur, 492001(C.G.)

Subject: Resignation from the position of Independent Director.

Dear Sirs,

I, **Biswajit Choudhuri**, Independent Director of Godawari Power & Ispat Limited, hereby tender my resignation from the directorship of the Company due to some personal reasons. Accordingly I may be relieved from the chairmanship and membership of the Board & various other committees of the Board of the company.

I wish to express my deep sense of appreciation for unstinted support extended by the management and employees at all levels in discharging my responsibilities during my tenure of office as Independent Director of the Company.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015 read with Clause 7B of Part A of schedule III of LODR, I hereby confirm that there are no other material reasons other than those provided above.

I request you to consider and accept my resignation in the ensuing Board Meeting.

Thanking You,
Yours Faithfully,

Biswajit Choudhuri

Name: Biswajit Choudhuri
DIN: 00149018