



GUJARAT INDUSTRIES POWER COMPANY LIMITED
P O PETROCHEMICALS – 391 346, DISTRICT VADODARA
PHONE NOS: 2232768 / 2232213 / 2230159, FAX NO: (0265) 2230473
Email : csacshah@gipcl.com Website : www.gipcl.com
CIN – L99999GJ1985PLC007868

REF.:SEC:ID_APT:2016:

26th September, 2016.

To:

Mr. N N Misra
D6 – 6002 – 5, Vasant Kunj
New Delhi – 110 070.

Ref.: Letter dated 14.10.2015 for appointment as Independent Director approved by the Board of Directors w.e.f. 13/10/2015.

Sub.: Appointment as Independent Director by the Members of the Company at the 31st Annual General Meeting (AGM) held on 23/09/2016.

Dear Mr. N N Misra,

Further to our letter dated 14th October, 2015, we are pleased to inform you that the Members of the Company have at their 31st Annual General Meeting (AGM) held on Friday, the 23rd September, 2016, approved your appointment as Independent Director of the Company for a period of five (05) consecutive years, not liable to retire by rotation, commencing from the date of the 31st AGM till the conclusion of the 36th AGM.


All the terms and conditions mentioned in the said letter dated 14.10.2015 remain the same and unchanged.

Kindly confirm your acceptance of above appointment on the duplicate copy of this letter enclosed.

With regards,

FOR GUJARAT INDUSTRIES POWER COMPANY LIMITED


Sonal Mishra, IAS
Managing Director


I hereby acknowledge receipt and confirm acceptance of appointment as Independent Director, as above.


30/9/16

(N N Misra)