

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity -Gujarat Industries Power Company Limited
2. Quarter ending - 30-Sep-2019

**i. Composition Of Board Of Director**

Title( Mr./ Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of members in Audit /Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	SHEKHAR CHAUDHURI	00052904	ABMPC8938J	ID		13-Apr-2004	19-Sep-2015		48	04-Aug-1951	1	1	1	0	AC	Tenure rounded off to the nearest completed tenure in months.
Mr.	KIRANKUMAR JOSHI	00501563	ABCPJ3974F	ID		01-Jul-2006	19-Sep-2015		48	01-Jul-1956	1	1	0	2	AC,SC,NRC	Tenure rounded off to the nearest completed tenure in months.
Mr.	SATYANARAYAN BANWARILAL DANGAYACH	01572754	AAQPD7228M	ID		31-Mar-2015	19-Sep-2015		48	21-Aug-1952	3	3	1	0	AC	Tenure rounded off to the nearest completed tenure in months.
Mr.	BABULAL AMBARAM PRAJAPATI	01431661	ACEPP0582G	ID		31-Mar-2015	19-Sep-2015		48	01-Jun-1956	1	1	1	0	AC,NRC	Tenure rounded off to the nearest completed tenure in months.
Mr.	NARENDRA NATH MISRA	00575501	AAAPM0327Q	ID		13-Oct-2015	13-Oct-2015		47	29-Oct-1954	1	1	0	0	NA	Tenure rounded off to the nearest completed tenure in months.
Mr.	PREM KUMAR GERA	05323992	AATPG0400D	NED,ND		01-Mar-2016	01-Mar-2016			26-Nov-1959	2	0	2	0	NRC	
Mr.	VISHVESH VYOMESH VACHHARAJANI	00091677	AAUPV3594Q	NED,ND		28-Mar-2016	28-Mar-2016			01-Oct-1969	1	0	1	0	SC,NRC	

Mr.	PANKAJ JOSHI	01532892	ADXPJ1749F	NED,ND		20-Oct-2016	20-Oct-2016			19-Oct-1965	2	0	0	0	NA	
Mr.	MILIND SHIVARAM TORAWANE	03632394	ACZPT5173A	NED,ND		15-Jul-2017	15-Jul-2017			30-Aug-1972	2	0	0	0	NA	
Mrs.	VATSALA VASUDEVA	07017455	ABIPV3279R	ED	MD	20-Aug-2018	20-Aug-2018			01-Jul-1970	1	0	2	1	AC,SC	
Mr.	PRABHAT SINGH	03006541	AAMPS3180R	ID		30-Sep-2018	30-Sep-2018		12	03-Nov-1956	2	1	0	0	NA	

Company Remarks	Shri Milind Shivaram Torawane, IAS, has ceased to be Director vide his resignation letter dated 04-10-2019 received on 07-10-2019
Whether Permanent chairperson appointed	No
Whether Chairperson is related to MD or CEO	No

**ii. Composition of Committees**

**a. Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	VATSALA VASUDEVA	ED	Member	17-May-2019	
2	BABULAL AMBARAM PRAJAPATI	ID	Member	26-Aug-2016	
3	KIRANKUMAR JOSHI	ID	Chairperson	22-Jul-2006	
4	SATYANARAYAN BANWARILAL DANGAYACH	ID	Member	24-May-2018	
5	SHEKHAR CHAUDHURI	ID	Member	25-Jan-2006	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	VISHVESH VYOMESH VACHHARAJANI	NED,ND	Member	24-Apr-2019	
2	VATSALA VASUDEVA	ED	Member	27-Aug-2018	
3	KIRANKUMAR JOSHI	ID	Chairperson	24-May-2011	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	VISHVESH VYOMESH VACHHARAJANI	NED,ND	Member	26-Jun-2019	
2	BABULAL AMBARAM PRAJAPATI	ID	Member	26-Aug-2016	
3	KIRANKUMAR JOSHI	ID	Chairperson	04-Jul-2014	
4	PREM KUMAR GERA	NED,ND	Member	09-Dec-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**iii. Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
24-Apr-2019	08-Aug-2019	Yes	8	5
17-May-2019	20-Sep-2019	Yes	9	5
26-Jun-2019		Yes		

Company Remarks	
Maximum gap between any two consecutive (in number of days)	42

**iv. Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	24-Apr-2019	08-Aug-2019	Yes	3	3
Audit Committee	17-May-2019		Yes	4	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	82

**v. Related Party Transactions**

Subject	Compliance status(Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Yes	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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**VI. Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. - **Yes**
2. The composition of the following Committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee - **Yes**
  - b. Nomination & Remuneration Committee - **Yes**
  - c. Stakeholders Relationship Committee - **Yes**
  - d. Risk Management committee (applicable to the top 100 listed entities) - **Not applicable**
3. The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
4. The Meetings of the Board of Directors and the above Committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. - **Yes**
5. a. This report and/or the reports submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

**Affirmation 3. The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the Board Meeting held on 08/02/2018 and by emails on 18/05/2018 & 02/08/2018. Affirmation 5. This Report will be placed before the Board in the forthcoming Board Meeting and the Report submitted in the previous quarter has been placed before Board of Directors at its Meeting held on 08/08/2019.**

**Name :** CS ACHAL SURESHCHANDRA THAKKAR  
**Designation :** Company Secretary & Compliance Officer

## ANNEXUREIII

## Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>	<b>Company Remark</b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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**Name** : CS ACHAL SURESHCHANDRA THAKKAR  
**Designation** : Company Secretary & Compliance Officer