

<b>General information about company</b>	
Scrip code	517300
NSE Symbol	GIPCL
MSEI Symbol	UNLISTED
ISIN	INE162A01010
Name of the entity	GUJARAT INDUSTRIES POWER COMPANY LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory | Textual Information(1)

Whether the listed entity has a Regular Chairperson									Yes	Disqualification of Directors under section 164 of the Companies Act, 2013															
Whether Chairperson related to Promoter									No	Disqualification of Directors under section 164 of the Companies Act, 2013															
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	AMARENDRA KUMAR RAKESH	ACOPR8255J	00063819	Non-Executive - Nominee Director	Chairperson		21-07-1964	No				Active	NA		02-05-2022				1	0	0	0		
2	Mr	JAI PRAKASH SHIVAHARE	AJPPS7824Q	07162392	Non-Executive - Nominee Director	Not Applicable		05-07-1974	No				Active	NA		15-03-2022				1	0	0	0		
3	Mr	SWAROOP P	ALVPP7434R	08103838	Non-Executive - Nominee Director	Not Applicable		25-04-1978	No				Active	NA		22-08-2022				2	0	2	0		
4	Ms	MANISHA CHANDRA	AFQPC2703K	07557312	Non-Executive - Nominee Director	Not Applicable		12-04-1978	No				Active	NA		12-11-2021				1	0	0	0		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	HARSHADKUMAR RATILAL PATEL	AHIPP2609R	08101424	Non-Executive - Nominee Director	Not Applicable		13-11-1976	No				Active	NA		15-03-2022		28-07-2022		2	0	2	0		
6	Ms	MANJULA SUBRAMANIAM	AFKPS2169D	00085783	Non-Executive - Independent Director	Not Applicable		18-09-1948	No				Active	NA		18-08-2020	18-08-2020		25	1	1	1	1		
7	Mr	NARENDRA NATH MISRA	AAAPM0327Q	00575501	Non-Executive - Independent Director	Not Applicable		29-10-1954	No				Active	NA		23-09-2016	23-09-2021		13	1	1	1	1		
8	Mr	VISHVESH VYOMESHCHANDRA VACHHARAJANI	AAUPV3594Q	00091677	Non-Executive - Nominee Director	Not Applicable		01-10-1969	No				Active	NA		28-03-2016	28-03-2016			1	0	1	0		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	PRABHAT SINGH	AAMPS3180R	03006541	Non-Executive - Independent Director	Not Applicable		03-11-1956	No				Active	NA		20-09-2019	20-09-2019		36	1	1	1	0		
10	Mr	NITIN CHANDRASHANKER SHUKLA	ACIPS7349Q	00041433	Non-Executive - Independent Director	Not Applicable		14-04-1952	No				Active	NA		07-02-2022	07-02-2022		8	3	3	3	0		
11	Mr	RAVINDRA HARSHADRAI DHOLAKIA	AAJPD4880G	00069396	Non-Executive - Independent Director	Not Applicable		02-04-1953	No				Active	NA		07-02-2022	07-02-2022		8	3	3	3	1		
12	Ms	MAMATA BISWAL	AIKPB7826P	07156141	Non-Executive - Independent Director	Not Applicable		13-06-1971	No				Active	NA		07-02-2022	07-02-2022		8	1	1	0	0		

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
13	Ms	VATSALA VASUDEVA	ABIPV3279R	07017455	Executive Director	Not Applicable		01-07-1970	No				Active	NA		20-08-2018	20-08-2018			1	0	2	0		

<b>Text Block</b>	
Textual Information(1)	<p>Shri H R Patel, IAS (Cessation): Consequent upon Cessation as MD from GACL, Shri H R Patel, IAS (DIN: 08101424) Director (Nominee of GACL) tendered resignation and ceased to be director with effect from 28/07/2022.</p> <p>Shri Swaoop p., IAS (Appointment): As recommended by the N R Committee of Directors and the Board of Directors, vide C R No. NRC/2022-23/2 dated 18/08/2022 and BM/2022-23/3 dated 18/08/2022 respectively, Shri Swaroop P., IAS (DIN:08103838), appointed as an Add. Director, Nominee of GACL w.e.f. 22/08/2022 and appointed as a Nominee Director of GACL w.e.f. 22/09/2022.</p>

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00575501	NARENDRA NATH MISRA	Non-Executive - Independent Director	Chairperson	02-01-2021		
2	03006541	PRABHAT SINGH	Non-Executive - Independent Director	Member	02-01-2021		
3	07017455	VATSALA VASUDEVA	Executive Director	Member	17-05-2019		

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00085783	MANJULA SUBRAMANIAM	Non-Executive - Independent Director	Chairperson	02-01-2021		
2	00575501	NARENDRA NATH MISRA	Non-Executive - Independent Director	Member	02-01-2021		
3	00091677	VISHVESH VYOMESHCHANDRA VACHHARAJANI	Non-Executive - Nominee Director	Member	26-06-2019		



Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00085783	MANJULA SUBRAMANIAM	Non-Executive - Independent Director	Chairperson	02-01-2021		
2	00091677	VISHVESH VYOMESHCHANDRA VACHHARAJANI	Non-Executive - Nominee Director	Member	27-08-2018		
3	07017455	VATSALA VASUDEVA	Executive Director	Member	27-08-2018		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00575501	NARENDRA NATH MISRA	Non-Executive - Independent Director	Chairperson	07-08-2021		
2	00091677	VISHVESH VYOMESHCHANDRA VACHHARAJANI	Non-Executive - Nominee Director	Member	07-08-2021		
3	07017455	VATSALA VASUDEVA	Executive Director	Member	07-08-2021		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07017455	VATSALA VASUDEVA	Executive Director	Chairperson	20-08-2018		
2	03006541	PRABHAT SINGH	Non-Executive - Independent Director	Member	02-01-2021		
3	00091677	VISHVESH VYOMESHCHANDRA VACHHARAJANI	Non-Executive - Nominee Director	Member	02-01-2021		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	20-05-2022				Yes	12	0	0
2		04-08-2022	75		Yes	11	8	4
3		09-09-2022	35		Yes	12	10	6

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	19-05-2022				Yes	3	3	0	0
2	Audit Committee	29-07-2022	70			Yes	3	3	2	0
3	Risk Management Committee	19-05-2022				Yes	3	2	0	0
4	Risk Management Committee	29-07-2022	70			Yes	3	3	1	0
5	Corporate Social Responsibility Committee	19-05-2022				Yes	3	2	0	0
6	Corporate Social Responsibility Committee	29-07-2022	70			Yes	3	3	1	0

**Annexure 1**

**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	19-05-2022				Yes	3	2	0	0
8	Nomination and remuneration committee	04-08-2022	76			Yes	3	3	1	0

<b>Text Block</b>	
Textual Information(1)	For coloumn title as "Number of Directors (All Directors including Indedependent Director)": We have specified Directors who were present / actually attended meeting, as total number of Directors has already been specified in column title as "Total number of Directors as on the date of the Meeting"



**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

**Annexure 1**

<b>VI. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	CS SHALIN PATEL
2	Designation	Company Secretary and Compliance Officer

<b>Text Block</b>	
Textual Information(1)	This report shall be placed before Board of Directors at its upcoming Meeting of Board of Directors and report of the previous quarter has been placed before Board at its Meeting held on 04/08/2022.

**Annexure III**

**III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	Due to other work exigency
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Due to other work exigency
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Due to other work exigency
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

**Annexure III**

1	Name of signatory	CS SHALIN PATEL
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
<b>II. Affirmations</b>			
Affirmations	Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)	

Name	CA K K BHATT		
Designation	CFO		
Place	VADODARA		
Date	06-10-2022		



<b>Signatory Details</b>	
Name of signatory	CS SHALIN PATEL
Designation of person	Company Secretary and Compliance Officer
Place	VADODARA
Date	06-10-2022