

General information about company

Scrip code	517300
NSE Symbol	GIPCL
MSEI Symbol	
ISIN	INE162A01010
Name of the entity	GUJARAT INDUSTRIES POWER COMPANY LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Not 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							
Whether Chairperson is related to MD or CEO													No							
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 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	Mrs	SUNAINA TOMAR		03435543	Non-Executive - Nominee Director	Chairperson related to Promoter		01-12-1965	NA		10-01-2020				5	0	1	0		
2	Mr	NARENDRA NATH MISHRA		00575501	Non-Executive - Independent Director	Not Applicable		19-10-1954	NA		23-09-2016			51	1	1	0	0		
3	Mr	VISHVESH VYOMESH VACHHARAJANI		00091677	Non-Executive - Nominee Director	Not Applicable		01-10-1969	NA		28-03-2016				1	0	1	0		
4	Mr	PRABHAT SINGH		03006541	Non-Executive - Independent Director	Not Applicable		03-11-1956	NA		20-09-2019			15	1	1	0	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether 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 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	Mrs	VATSALA VASUDEVA		07017455	Executive Director	Not Applicable	MD	01-07-1970	NA		20-08-2018				1	0	2	0		
6	Mr	ROOPWANT SINGH		06717937	Non-Executive - Nominee Director	Not Applicable		05-03-1978	NA		11-11-2019				0	0	0	0		
7	Mrs	SHAHMEENA HUSAIN		03584560	Non-Executive - Nominee Director	Not Applicable		06-03-1972	NA		11-11-2019				0	0	0	0		
8	Ms	MANJULA SUBRAMANIAM		00085783	Non-Executive - Independent Director	Not Applicable		18-09-1948	NA		18-08-2020			4	3	3	0	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether 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 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	SHEKHAR CHAUDHURI		00052904	Non-Executive - Independent Director	Not Applicable		22-11-1959	NA		19-09-2015		15-12-2020	0	0	0	0	0		
10	Mr	KIRANKUMAR MANHARLAL JOSHI		00501563	Non-Executive - Independent Director	Not Applicable		04-08-1951	NA		19-09-2015		15-12-2020	0	0	0	0	0		
11	Mr	SATYANARAYAN BANWARILAL DANGAYACH		01572754	Non-Executive - Independent Director	Not Applicable		21-08-1952	NA		19-09-2015		15-12-2020	0	2	2	0	0		
12	Mr	BABULAL AMBARAM PRAJAPATI		01431661	Non-Executive - Independent Director	Not Applicable		01-06-1956	NA		19-09-2015		15-12-2020	0	0	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 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	Mr	PREM KUMAR GERA		05323992	Non-Executive - Nominee Director	Not Applicable		26-11-1959	NA		01-03-2016		30-11-2020		0	0	0	0		

Text Block

Textual Information(1)

Disclosure of Notes on Composition of the Board:

1. Mr. Shekhar Chaudhuri, Mr. Kirankumar Joshi, Mr. Satyanarayan Dangayach and Mr. Babulal Prajapati, Independent Directors of the Company, on expiry of their term of appointment of 5 years, ceased to be directors of the Company, on the conclusion of 35th AGM held on 15.12.2020.

2. Mr. P K Gera, Nominee Director of M/s. Gujarat Alkalies & Chemicals (GACL) on the Board of GIPCL, has upon completion of his tenure as Managing Director of GACL, tendered resignation from the Board of GIPCL and consequently, he ceased to be Director of the Company w.e.f. 01.12.2020.

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory	Textual Information(1)
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Annexure 1 Text Block

Textual Information(1)

Disclosure of Notes on Composition of Committees:

1. Mr. Shekhar Chaudhuri, Mr. Kirankumar Joshi, Mr. Satyanarayan Dangayach and Mr. Babulal Prajapati, Independent Directors of the Company, on expiry of their term of appointment of 5 years, ceased to be directors of the Company, on the conclusion of 35th AGM held on 15.12.2020.
2. Shri P K Gera, Nominee Director of Gujarat Alkalies & Chemicals (GACL) on the Board of GIPCL, has upon completion of his tenure as Managing Director of GACL, tendered resignation from the Board of GIPCL on 30.11.2020 and consequently he has ceased to be Director of the Company w.e.f. 01.12.2020.

In view of the above, the above members ceased to be the members in the respective committee/s.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00501563	KIRANKUMAR MANHARLAL JOSHI	Non-Executive - Independent Director	Chairperson	22-07-2006	15-12-2020	
2	00052904	SHEKHAR CHAUDHURI	Non-Executive - Independent Director	Member	25-01-2006	15-12-2020	
3	01431661	BABULAL AMBARAM PRAJAPATI	Non-Executive - Independent Director	Member	26-08-2016	15-12-2020	
4	01572754	SATYANARAYAN BANWARILAL DANGAYACH	Non-Executive - Independent Director	Member	24-05-2018	15-12-2020	
5	07017455	VATSALA VASUDEVA	Executive Director	Member	17-05-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00501563	KIRANKUMAR MANHARLAL JOSHI	Non-Executive - Independent Director	Chairperson	04-07-2014	15-12-2020	
2	05323992	PREM KUMAR GERA	Non-Executive - Nominee Director	Member	09-12-2016	30-11-2020	
3	01431661	BABULAL AMBARAM PRAJAPATI	Non-Executive - Independent Director	Member	26-08-2016	15-12-2020	
4	00091677	VISHVESH VYOMESH VACHHARAJANI	Non-Executive - Nominee Director	Member	26-06-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00091677	VISHVESH VYOMESH VACHHARAJANI	Non-Executive - Nominee Director	Member	27-08-2018		
2	07017455	VATSALA VASUDEVA	Executive Director	Member	27-08-2018		
3	00501563	KIRANKUMAR MANHARLAL JOSHI	Non-Executive - Independent Director	Chairperson	24-05-2011	15-12-2020	

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	07017455	VATSALA VASUDEVA	Executive Director	Chairperson	20-08-2018		
2	00501563	KIRANKUMAR MANHARLAL JOSHI	Non-Executive - Independent Director	Member	26-08-2016	15-12-2020	
3	01572754	SATYANARAYAN BANWARILAL DANGAYACH	Non-Executive - Independent Director	Member	30-04-2015	15-12-2020	

Other Committee						
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	18-08-2020				Yes	12	6
2		09-11-2020	82		Yes	12	7

Annexure 1**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	18-08-2020				Yes	5	4
2	Audit Committee	09-11-2020	82			Yes	5	4

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**VI. Affirmations**

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	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
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 500 listed entities)	NA
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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	ACHAL SURESHCHANDRA THAKKAR
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	ACHAL SURESHCHANDRA THAKKAR
Designation of person	Company Secretary and Compliance Officer
Place	VADODARA
Date	07-01-2021

