

**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	Half Yearly
Date of Report	30-09-2020
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

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	A	03435543	Non-Executive - Nominee Director	Chairperson related to Promoter		01-12-1965	NA		10-01-2020			5	0	1	0			
2	Mr	SHEKHAR CHAUDHURI	A	00052904	Non-Executive - Independent Director	Not Applicable		04-08-1951	NA		19-09-2015			60	1	1	1	0		
3	Mr	KIRANKUMAR MANHARLAL JOSHI	A	00501563	Non-Executive - Independent Director	Not Applicable		24-10-1956	NA		19-09-2015			60	1	1	0	2		
4	Mr	SATYANARAYAN BANWARILAL DANGAYACH	A	01572754	Non-Executive - Independent Director	Not Applicable		21-08-1952	NA		19-09-2015			60	3	3	1	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 Chairperson in Audit Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	BABULAL AMBARAM PRAJAPATI	A	01431661	Non-Executive - Independent Director	Not Applicable		01-06-1956	NA		19-09-2015			60	1	1	1	0
6	Mr	PREM KUMAR GERA	A	05323992	Non-Executive - Nominee Director	Not Applicable		26-11-1959	NA		01-03-2016				2	0	2	0
7	Mr	NARENDRA NATH MISRA	A	00575501	Non-Executive - Non Independent Director	Not Applicable		19-10-1954	NA		23-09-2016			48	1	1	0	0
8	Mr	VISHVESH VYOMESH VACHHARAJANI	A	00091677	Non-Executive - Nominee Director	Not Applicable		01-10-1969	NA		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 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)
9	Mr	PRABHAT SINGH		03006541	Non-Executive - Independent Director	Not Applicable		03-11-1956	NA		20-09-2019			12	1	1	0	0
10	Mrs	VATSALA VASUDEVA		07017455	Executive Director	Not Applicable	MD	01-07-1970	NA		20-08-2018				1	0	2	0
11	Mr	ROOPWANT SINGH		06717937	Non-Executive - Nominee Director	Not Applicable		05-03-1978	NA		11-11-2019				1	0	0	0
12	Mrs	SHAHMEENA HUSAIN		03584560	Non-Executive - Nominee Director	Not Applicable		06-03-1972	NA		11-11-2019				1	0	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 pc of Chairpers in Audi Stakehol Committ held in lis entities includin this liste entity (Re Regulati 26(1) o Listing Regulatio
13	Ms	MANJULA SUBRAMANIAM	<sup>A</sup>	00085783	Non-Executive - Independent Director	Not Applicable		18-09-1948	NA		18-08-2020			1	3	3	0	0

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	00501563	KIRANKUMAR MANHARLAL JOSHI	Non-Executive - Independent Director	Chairperson	22-07-2006		
2	00052904	SHEKHAR CHAUDHURI	Non-Executive - Independent Director	Member	25-01-2006		
3	01431661	BABULAL AMBARAM PRAJAPATI	Non-Executive - Independent Director	Member	26-08-2016		
4	01572754	SATYANARAYAN BANWARILAL DANGAYACH	Non-Executive - Independent Director	Member	24-05-2018		
5	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	00501563	KIRANKUMAR MANHARLAL JOSHI	Non-Executive - Independent Director	Chairperson	04-07-2014		
2	05323992	PREM KUMAR GERA	Non-Executive - Nominee Director	Member	09-12-2016		
3	01431661	BABULAL AMBARAM PRAJAPATI	Non-Executive - Independent Director	Member	26-08-2016		
4	00091677	VISHVESH VYOMESH VACHHARAJANI	Non-Executive - Nominee Director	Member	26-06-2019		

<b>Stakeholders Relationship Committee</b>							
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	00501563	KIRANKUMAR MANHARLAL JOSHI	Non-Executive - Independent Director	Chairperson	24-05-2011		
2	00091677	VISHVESH VYOMESH VACHHARAJANI	Non-Executive - Nominee Director	Member	27-08-2018		
3	07017455	VATSALA VASUDEVA	Executive Director	Member	27-08-2018		





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		
3	01572754	SATYANARAYAN BANWARILAL DANGAYACH	Non-Executive - Independent Director	Member	30-04-2015		

<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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	15-06-2020				Yes	11	5
2		18-08-2020	63		Yes	12	6

**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	15-06-2020				Yes	5	4
2	Audit Committee	18-08-2020	63			Yes	5	4
3	Nomination and remuneration committee	17-08-2020				Yes	4	2

**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	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 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
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	ACHAL SURESHCHANDRA THAKKAR
2	Designation	Company Secretary and Compliance Officer



<b>Text Block</b>	
Textual Information(1)	Affirmation Sr. 8 This Report shall be placed before of Board of Directors at its next Meeting, whereas Report submitted for the previous quarter ended on 30/06/2020 has been placed before the Board of Directors at its Meeting held on 18/08/2020.

**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)	NA	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	NA	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	NA	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	NA	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
Any other information to be provided				

**Annexure III**

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	15-10-2020

