

<b>General information about company</b>	
Scrip code	517300
NSE Symbol	GIPCLEQ
MSEI Symbol	
ISIN	INE162A01010
Name of the entity	GUJARAT INDUSTRIES POWER COMPANY LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
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	Mr	SHEKHAR CHAUDHURI	A	00052904	Non-Executive - Independent Director	Not Applicable		04-08-1951	NA		19-09-2015			51	1	1	1	0		
2	Mr	KIRANKUMAR MANHARLAL JOSHI	A	00501563	Non-Executive - Independent Director	Not Applicable		24-10-1956	NA		19-09-2015			51	1	1	0	2		
3	Mr	SATYANARAYAN BANWARILAL DANGAYACH	A	01572754	Non-Executive - Independent Director	Not Applicable		21-08-1952	NA		19-09-2015			51	3	3	1	0		
4	Mr	BABULAL AMBARAM PRAJAPATI	A	01431661	Non-Executive - Independent Director	Not Applicable		01-06-1956	NA		19-09-2015			51	1	1	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 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 not provided
5	Mr	PREM KUMAR GERA		05323992	Non-Executive - Nominee Director	Not Applicable		26-11-1959	NA		01-03-2016				2	0	2	0		
6	Mr	MILIND SHIVARAM TORAWANE		03632394	Non-Executive - Nominee Director	Not Applicable		30-08-1972	NA		15-07-2017		04-10-2019		3	0	0	0		
7	Mr	PANKAJ HARISHCHANDRA JOSHI		01532892	Non-Executive - Nominee Director	Chairperson related to Promoter		19-10-1965	NA		20-10-2016		16-12-2019		2	0	0	0		
8	Mr	NARENDRA NATH MISRA		00575501	Non-Executive - Independent Director	Not Applicable		19-10-1954	NA		13-10-2015			50	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 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	VISHVESH VYOMESH VACHHARAJANI		00091677	Non-Executive - Nominee Director	Not Applicable		01-10-1969	NA		28-03-2016				1	0	1	0		
10	Mr	PRABHAT SINGH		03006541	Non-Executive - Independent Director	Not Applicable		03-11-1956	NA		30-09-2018			15	2	1	0	0		
11	Mrs	VATSALA VASUDEVA		07017455	Executive Director	Not Applicable	MD	01-07-1970	NA		20-08-2018				1	0	2	0		
12	Mr	ROOPWANT SINGH		06717937	Non-Executive - Nominee Director	Not Applicable		05-03-1978	NA		11-11-2019				1	0	0	0		

<b>I. Composition of Board of Directors</b>																				
<b>Disclosure of notes on composition of board of directors explanatory</b>																				
<b>Wether the listed entity has a Regular Chairperson</b>																				
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	Mrs	SHAHMEENA HUSAIN		03584560	Non-Executive - Nominee Director	Not Applicable		06-03-1972	NA		11-11-2019				1	0	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		

Nomination and remuneration committee							
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	24-04-2019		
3	07017455	VATSALA VASUDEVA	Executive Director	Member	27-08-2018		



<b>Risk Management Committee</b>							
Whether the Risk Management 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

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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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)				
1	20-09-2019				Yes	9	5
2		11-11-2019	51		Yes	6	4

**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	08-08-2019				Yes	4	3
2	Audit Committee	11-11-2019	94			Yes	5	5

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<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 500 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)

<b>Annexure 1</b>		
<b>Sr</b>	<b>Subject</b>	<b>Compliance status</b>
1	Name of signatory	CS ACHAL S THAKKAR
2	Designation	Company Secretary and Compliance Officer



<b>Text Block</b>	
Textual Information(1)	<p>Affirmation Sr. 6 The Committee have been made aware of their powers, role and responsibilities as specified in SEBI (LODR) Regulations, 2015 at the Board Meeting held on 08/02/2018 and by emails on 18/05/2018 and 02/08/2018.</p> <p>Affirmation Sr. 8 This Report will be placed before the Board of Directors in the forthcoming Board Meeting and the Report submitted in previous quarter has been placed before Board of Directors at its Meeting held on 11/11/2019.</p>

<b>Signatory Details</b>	
Name of signatory	CS ACHAL S THAKKAR
Designation of person	Company Secretary and Compliance Officer
Place	VADODARA
Date	15-01-2020

