

<b>General information about company</b>	
Scrip code	517300
NSE Symbol	GIPCL
MSEI Symbol	NOTLISTED
ISIN	INE162A01010
Name of the entity	GUJARAT INDUSTRIES POWER COMPAN Y LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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													No							
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	Ms	SHAHMEENA HUSAIN	AAYPH0945H	03584560	Non-Executive - Nominee Director	Not Applicable		06-03-1972	NA		11-11-2019				1	0	0	0		
2	Mr	MILIND TORAWANE	ACZPT5173A	03632394	Non-Executive - Nominee Director	Not Applicable		30-08-1972	NA		30-01-2021				4	0	6	0		
3	Ms	MANISHA CHANDRA	AFQPC2703K	07557312	Non-Executive - Nominee Director	Not Applicable		12-04-1978	NA		12-11-2021				1	0	0	0		
4	Ms	MANJULA SUBRAMANIAM	AFKPS2169D	00085783	Non-Executive - Independent Director	Not Applicable		18-09-1948	NA		18-08-2020	18-08-2020		16	3	3	0	1		

### 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
5	Mr	NARENDRA NATH MISRA	AAAPM0327Q	00575501	Non-Executive - Independent Director	Not Applicable		19-10-1954	NA		23-09-2016	23-09-2021		4	1	1	0	1		
6	Mr	VISHVESH VYOMESHCHANDRA VACHHARAJANI	AAUPV3594Q	00091677	Non-Executive - Nominee Director	Not Applicable		01-10-1969	NA		28-03-2016				1	1	1	0		
7	Mr	PRABHAT SINGH	AAMPS3180R	03006541	Non-Executive - Independent Director	Not Applicable		03-11-1956	NA		20-09-2019	20-09-2019		27	1	1	1	0		
8	Mr	SHEKHAR CHAUDHURI	ABMPC8938J	00052904	Non-Executive - Independent Director	Not Applicable		22-11-1959	NA		31-03-2021	31-03-2021		9	1	1	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)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	KIRANKUMAR JOSHI	ABCPJ3974F	00501563	Non-Executive - Independent Director	Not Applicable		04-08-1951	NA		31-03-2021	31-03-2021		9	1	1	1	0		
10	Mr	SATYANARAYAN DANGAYACH	AAQPD7228M	01572754	Non-Executive - Independent Director	Not Applicable		21-08-1952	NA		31-03-2021	31-03-2021		9	3	3	1	2		
11	Ms	VATSALA VASUDEVA	ABIPV3279R	07017455	Executive Director	Chairperson	MD	01-07-1970	NA		20-08-2018				1	1	2	0		

**Text Block**

Textual Information(1)	Ms. Manisha Chandra, IAS (DIN: 07557312) has been appointed as an Additional Director (Nominee of Government of Gujarat) of the Company, liable to retire by rotation.
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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	00501563	KIRANKUMAR JOSHI	Non-Executive - Independent Director	Member	07-08-2021		
4	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	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		
4	00501563	KIRANKUMAR JOSHI	Non-Executive - Independent Director	Member	07-08-2021		

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	00052904	SHEKHAR CHAUDHURI	Non-Executive - Independent Director	Member	07-08-2021		
4	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	01572754	SATYANARAYAN DANGAYACH	Non-Executive - Independent Director	Chairperson	07-08-2021		
2	00575501	NARENDRA NATH MISRA	Non-Executive - Independent Director	Member	07-08-2021		
3	00091677	VISHVESH VYOMESHCHANDRA VACHHARAJANI	Non-Executive - Non Independent Director	Member	07-08-2021		
4	07017455	VATSALA VASUDEVA	Executive Director	Member	07-08-2021		

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	03006541	PRABHAT SINGH	Non-Executive - Independent Director	Member	02-01-2021		
3	00091677	VISHVESH VYOMESHCHANDRA VACHHARAJANI	Non-Executive - Nominee Director	Member	02-01-2021		
4	01572754	SATYANARAYAN DANGAYACH	Non-Executive - Independent Director	Member	07-08-2021		

<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							Textual Information(1)
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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	07-08-2021				Yes		
2		12-11-2021	96		Yes	8	5

**Text Block**

Textual Information(1)	As per the guidelines provided in the form of FAQs by the National Stock Exchange of India Ltd. for the submission of Corporate Governance Report, in the sheet - Annx 1 - Meeting of BOD under the column - Number of Directors present (other than Independent Directors), Total number of Directors present has been mentioned (including Independent Directors).
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**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							Textual Information(1)	No. of Independent Directors attending the meeting*
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* (other than Independent Director)	
1	Audit Committee	07-08-2021				Yes		
2	Audit Committee	12-11-2021	96			Yes	4	3
3	Nomination and remuneration committee	07-08-2021				Yes		
4	Nomination and remuneration committee	12-11-2021	96			Yes	3	2
5	Risk Management Committee	12-11-2021				Yes	4	2
6	Stakeholders Relationship Committee	24-12-2021				Yes	4	2

**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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	07-08-2021				Yes		
8	Corporate Social Responsibility Committee	12-11-2021	96			Yes	4	2

**Text Block**

Textual Information(1)

As per the guidelines provided in the form of FAQs by the National Stock Exchange of India Ltd for the submission of Corporate Governance Report, in the sheet - Annex 1 - Meeting of Committees under the column - Number of Directors present (other than Independent Director), Total number of Directors present has been mentioned (including Independent Directors).



**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 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)

**Annexure 1**

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

**Text Block**

Textual Information(1)

This Report shall be placed before the Board of Directors at its next Meeting and the Report for the previous quarter has been placed before the Board at its Meeting held on 12/11/2021.

<b>Signatory Details</b>	
Name of signatory	ACHAL THAKKAR
Designation of person	Company Secretary and Compliance Officer
Place	VADODARA
Date	21-01-2022