

<b>General information about company</b>	
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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
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	Ms	SUNAINA TOMAR	ABUPT4860G	03435543	Non-Executive - Nominee Director	Chairperson related to Promoter		01-12-1965	NA		10-01-2020	10-01-2020	14-06-2021		5	0	1	0		
2	Mr	NARENDRA NATH MISRA	AAAPM0327Q	00575501	Non-Executive - Independent Director	Not Applicable		19-10-1954	NA		23-09-2016	23-09-2016		57	1	1	0	1		
3	Mr	VISHVESH VYOMESHCHANDRA VACHHRAJANI	AAUPV3594Q	00091677	Non-Executive - Nominee Director	Not Applicable		01-10-1969	NA		28-03-2016	28-03-2016			1	0	1	0		
4	Mr	PRABHAT SINGH	AAMPS3180R	03006541	Non-Executive - Independent Director	Not Applicable		03-11-1956	NA		20-09-2019	20-09-2019		21	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 for not providing DIN
5	Ms	VATSALA VASUDEVA	ABIPV3279R	07017455	Executive Director	Not Applicable	MD	01-07-1970	NA		20-08-2018	20-08-2018			1	0	2	0		
6	Mr	ROOPWANT SINGH	AZJPS0805K	06717937	Non-Executive - Nominee Director	Not Applicable		05-03-1978	NA		11-11-2019	11-11-2019			2	0	1	0		
7	Ms	SHAHMEENA HUSAIN	AAYPH0945H	03584560	Non-Executive - Nominee Director	Not Applicable		06-03-1972	NA		11-11-2019	11-11-2019			1	0	0	0		
8	Ms	MANJULA SUBRAMANIAM	AFKPS2169D	00085783	Non-Executive - Independent Director	Not Applicable		18-09-1948	NA		18-08-2020	18-08-2020		10	3	3	0	1		

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	MILIND TORAWANE	ACZPT5173A	03632394	Non-Executive - Nominee Director	Not Applicable		30-08-1972	NA		30-01-2021	30-01-2021			4	0	6	0		
10	Mr	SHEKHAR CHAUDHURI	ABMPC8938J	00052904	Non-Executive - Independent Director	Not Applicable		22-11-1959	NA		31-03-2021	31-03-2021		4	1	1	0	0		
11	Mr	KIRANKUMAR JOSHI	ABCPJ3974F	00501563	Non-Executive - Independent Director	Not Applicable		04-08-1951	NA		31-03-2021	31-03-2021		4	1	1	0	0		
12	Mr	SATYANARAYAN DANGAYACH	AAQPD7228M	01572754	Non-Executive - Independent Director	Not Applicable		21-08-1952	NA		31-03-2021	31-03-2021		4	3	3	1	2		

<b>Text Block</b>	
Textual Information(1)	<p>Resignation by Smt. Sunaina Tomar, IAS(DIN: 03435543) :-</p> <p>Consequent upon transfer from "Additional Chief Secretary, Energy &amp; Petrochemicals Department, Government of Gujarat (GoG)" to "Additional Chief Secretary, Social Justice &amp; Empowerment Department, GoG", Smt. Sunaina Tomar, IAS, (DIN:03435543), Chairperson of the Company, has tendered resignation from the Board of Directors of the Company vide her Letter dated 14/06/2021, with immediate effect.</p> <p>In view of above, Smt. Sunaina Tomar, IAS (DIN:03435543) ceased to be a Director of the Company w.e.f. 14/06/2021.</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		

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 VACHHRAJANI	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 VACHHRAJANI	Non-Executive - Nominee Director	Member	27-08-2018		
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							
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 VACHHRAJANI	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	30-01-2021				Yes		
2		27-05-2021	116		Yes	10	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	30-01-2021				Yes		
2	Audit Committee	27-05-2021	116			Yes	3	2
3	Nomination and remuneration committee	30-01-2021				Yes		
4	Nomination and remuneration committee	27-05-2021	116			Yes	3	2
5	Corporate Social Responsibility Committee	30-01-2021				Yes		
6	Corporate Social Responsibility Committee	27-05-2021	116			Yes	3	1

<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	

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)

<b>Annexure 1</b>		
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)	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 27/05/2021

<b>Signatory Details</b>	
Name of signatory	ACHAL SURESHCHANDRA THAKKAR
Designation of person	Company Secretary and Compliance Officer
Place	VADODARA
Date	13-07-2021

