

## ANNEXURE I

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - Gujarat Industries Power Company Limited  
 2. Quarter ending - 30-Sep-2021

**i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directors in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit / Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mrs.	SHAHMEENA HUSAIN	03584560	AAYPH0945H	NED,ND		11-Nov-2019				06-Mar-1972	NA		1	0	0	0		
Mr.	MILIND TORAWANE	03632394	ACZPT5173A	NED,ND		30-Jan-2021				30-Aug-1972	NA		4	0	6	0		
Mr.	ROOPWANT SINGH	06717937	AZJPS0805K	NED,ND		11-Nov-2019		17-Aug-2021		05-Mar-1978	NA		2	0	1	0		
Ms.	MANJULA SUBRAMANIAM	00085783	AFKPS2169D	ID,C & NED		18-Aug-2020	18-Aug-2020		13	18-Sep-1948	NA		3	3	0	1	SC,NRC	
Mr.	NARENDRA NATH MISRA	00575501	AAAPM0327Q	ID		23-Sep-2016	23-Sep-2021		1	19-Oct-1954	NA		1	1	0	1	AC,RC,NRC	
Mr.	VISHVESH VYOMESHCHANDRA VACHHARAJANI	00091677	AAUPV3594Q	NED		28-Mar-2016				01-Oct-1969	NA		1	0	1	0	SC,RC,NRC	
Mr.	PRABHAT SINGH	03006541	AAMPS3180R	ID		20-Sep-2019	20-Sep-2019		24	03-Nov-1956	NA		1	1	1	0	AC	
Mr.	SHEKHAR CHAUDHURI	00052904	ABMPC8938J	ID		31-Mar-2021	31-Mar-2021		6	22-Nov-1959	NA		1	1	1	0	SC	
Mr.	KIRANKUMAR JOSHI	00501563	ABCPJ3974F	ID		31-Mar-2021	31-Mar-2021		6	04-Aug-1951	NA		1	1	1	0	AC,NRC	
Mr.	SATYANARAYAN DANGAYACH	01572754	AAQPD7228M	ID		31-Mar-2021	31-Mar-2021		6	21-Aug-1952	NA		3	1	0	0	RMC	
Mrs.	VATSALA VASUDEVA	07017455	ABIPV3279R	ED	MD	20-Aug-2018				01-Jul-1970	NA		1	0	2	0	AC,SC,RC	

Company Remarks	Resignation by Shri Roopwanti Singh, IAS (DIN:06717937) - Consequent upon transfer from Secretary (Expenditure), Finance Department, Government of Gujarat, (GoG), Shri Roopwanti Singh, IAS, Nominee Director of GoG, has tendered resignation from the Board of Directors of the Company vide his Letter dated 17/08/2021 with immediate effect. In view of the above, Shri Roopwanti Singh, IAS ceased to be a Director of the Company w.e.f. 17/08/2021.
Whether Permanent chairperson appointed	No
Whether Chairperson is related to MD or CEO	No

**ii. Composition of Committees****a. Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	NARENDRA NATH MISRA	ID	Chairperson	02-Jan-2021	
2	PRABHAT SINGH	ID	Member	02-Jan-2021	
3	KIRANKUMAR JOSHI	ID	Member	07-Aug-2021	
4	VATSALA VASUDEVA	ED	Member	17-May-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	MANJULA SUBRAMANIAM	ID,C & NED	Chairperson	02-Jan-2021	
2	VISHVESH VYOMESHCHANDRA VACHHARAJANI	NED	Member	27-Aug-2018	
3	SHEKHAR CHAUDHURI	ID	Member	07-Aug-2021	
4	VATSALA VASUDEVA	ED	Member	27-Aug-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SATYANARAYAN DANGAYACH	ID	Chairperson	07-Aug-2021	
2	NARENDRA NATH MISRA	ID	Member	07-Aug-2021	
3	VISHVESH VYOMESHCHANDRA VACHHARAJANI	NED	Member	07-Aug-2021	
4	VATSALA VASUDEVA	ED	Member	07-Aug-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes <b>Confidential</b>

d. **Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	MANJULA SUBRAMANIAM	ID, C & NED	Chairperson	02-Jan-2021	
2	NARENDRA NATH MISRA	ID	Member	02-Jan-2021	
3	VISHVESH VYOMESHCHANDRA VACHHARAJANI	NED	Member	26-Jun-2019	
4	KIRANKUMAR JOSHI	ID	Member	07-Aug-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. **Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
27-May-2021	07-Aug-2021	Yes	4	6

Company Remarks	
Maximum gap between any two consecutive (in number of days)	71

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	27-May-2021		Yes		
Audit Committee		07-Aug-2021	Yes	1	2
Nomination & Remuneration Committee	27-May-2021		Yes		
Nomination & Remuneration Committee		07-Aug-2021	Yes	1	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	71

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Yes	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions		

VI. **Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. 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**
4. 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**
5.
  - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
  - b. Any comments/observations/advice of Board of Directors may be mentioned here:

This Report shall be placed before the Board at its next Meeting and Report for previous quarter has been placed before the Board at its Meeting held on 07/08/2021.

Name : ACHAL SURESHCHANDRA THAKKAR  
Designation : Company Secretary & Compliance Officer

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## ANNEXURE III

## Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
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)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Chairperson of NRC and SRC is same. The Chairperson, being not well, as conveyed by her, could not attend the AGM.
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Chairperson of NRC and SRC is same. The Chairperson, being not well, as conveyed by her, could not attend the AGM.
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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Name : ACHAL SURESHCHANDRA THAKKAR  
 Designation : Company Secretary & Compliance Officer

## ANNEXURE IV

Symbol	Company Name	Quarter Ended
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## (A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them	Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them
0	0	0	0	0	0	0	0

## (B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

## (C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

## (D) If the Listed Entity would like to provide any other information the same may be indicated here

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## Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks in case of non-compliant status

Name: K K BHATT  
 Designation: Chief Financial Officer  
 Place: VADODARA  
 Date: 12-Oct-2021

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