



GUJARAT INDUSTRIES POWER COMPANY LIMITED
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Familiarization Program
For Independent Directors of the Company during FY 2017-18.

Pursuant to the Regulation 46(2)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board had vide Resolution No. 4072 dated 07/02/2015, approved Familiarization Program for Independent Directors.

As a part of the said Program, following has been shared for information of the Directors by e'mail on January 17, 2018:

1. Recently introduced Companies Amendment Act, 2017 together with Executive Summary and Presentation by Ernst and Young thereon; and
2. Quarterly Briefing by NSE Centre for Excellence in Corporate Governance (NSE CECG) for Quarter ended December, 2017 on the topic 'The Stakeholder Responsibility for Corporate Boards'.

The above was informed to the Nomination & Remuneration Committee of Directors at its Meeting held on February 08, 2018.
