General information about company

Scrip code	517300	
NSE Symbol	GIPCL	
MSEI Symbol	NOTLISTED	
ISIN	INE162A01010	
Name of the entity	GUJARAT INDUSTRIES POWER COMPANY LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	The Company has not made any Aquisition of Shares or Voting Rights in any Unlisted Company and thus the said is not applicable.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not Applicable.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	No Tax Litigation or Dispute reported during the said quarter.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	g00231	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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
1	Ms	JAYANTI RAVI	[redacted]	07327139	Non-Executive - Nominee Director	Chairperson		17-08-1967
2	Ms	SHALINI AGARWAL	[redacted]	08172014	Non-Executive - Nominee Director	Not Applicable		28-10-1980
3	Mr	JENU DEVAN	[redacted]	07852736	Non-Executive - Nominee Director	Not Applicable		01-01-1984
4	Mr	BHATT SANJYAKUMAR SHUKDEV	[redacted]	02025125	Non-Executive - Nominee Director	Not Applicable		10-04-1972
5	Mr	KANYO SADHURAM BADLANI	[redacted]	10237996	Non-Executive - Nominee Director	Not Applicable		30-11-1966
6	Mr	NARENDRA NATH MISRA	[redacted]	00575501	Non-Executive - Independent Director	Not Applicable		29-10-1954
7	Mr	PRABHAT SINGH	[redacted]	03006541	Non-Executive - Independent Director	Not Applicable		03-11-1956
8	Mr	NITIN CHANDRASHANKER SHUKLA	[redacted]	00041433	Non-Executive - Independent Director	Not Applicable		14-04-1952
9	Mr	DHOLAKIA RAVINDRARAI HARSHADRAI	[redacted]	00069396	Non-Executive - Independent Director	Not Applicable		02-04-1953
10	Ms	MAMATA BISWAL	[redacted]	07156141	Non-Executive - Independent Director	Not Applicable		13-06-1971
11	Mr	VISHAL GUPTA	[redacted]	06405808	Non-Executive - Independent Director	Not Applicable		31-08-1983
12	Mr	SUSANTA KUMAR ROY	[redacted]	07940997	Non-Executive - Independent Director	Not Applicable		01-12-1959
13	Ms	SUCHITA GUPTA	[redacted]	08697650	Non-Executive - Independent Director	Not Applicable		30-08-1963
14	Ms	VATSALA VASUDEVA	[redacted]	07017455	Executive Director	Not Applicable	MD	01-07-1970

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active
13	No				Active
14	No				Active

I. Composition of Board of Directors														
Sr	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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		02-08-2025				1	0	0	0			
2	NA		22-04-2026				1	0	0	0			
3	NA		17-03-2026				1	0	0	0			
4	NA		12-02-2026				1	0	0	0			
5	NA		21-08-2024				1	0	1	0			
6	NA		23-09-2016	23-09-2021		117.08	2	2	6	1			
7	NA		08-04-2025	08-04-2025		14.23	1	1	1	0			
8	NA		07-02-2022	07-02-2022		52.24	4	4	3	1			
9	NA		07-02-2022	07-02-2022		52.24	2	2	1	2			
10	NA		07-02-2022	07-02-2022		52.24	1	1	5	0			
11	NA		18-12-2023	18-12-2023		30.13	1	1	0	0			
12	NA		20-02-2025	20-02-2025		16.11	2	2	2	0			
13	NA		20-02-2025	20-02-2025		16.11	1	1	2	0			
14	NA		20-08-2018	20-08-2023			1	0	2	0			

Text Block	
Textual Information(1)	As recommended by NRC committee, Board of Directors at its meeting held on 22042026 appointed Smt. Shalini Agarwal, IAS DIN 08172014 as an additional director nominee of Gujarat Urja Vikas Nigam Limited and subsequently regularised through Postal Ballot on 12062026.

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	12-02-2026		
3	07156141	MAMATA BISWAL	Non-Executive - Independent Director	Member	08-02-2023		
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	00041433	NITIN CHANDRASHANKER SHUKLA	Non-Executive - Independent Director	Chairperson	26-01-2023		
2	00575501	NARENDRA NATH MISRA	Non-Executive - Independent Director	Member	02-01-2023		
3	00069396	DHOLAKIA RAVINDRARAI HARSHADRAI	Non-Executive - Independent Director	Member	08-02-2023		

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	00069396	DHOLAKIA RAVINDRARAI HARSHADRAI	Non-Executive - Independent Director	Chairperson	26-12-2022		
2	00041433	NITIN CHANDRASHANKER SHUKLA	Non-Executive - Independent Director	Member	08-02-2023		
3	08697650	SUCHITA GUPTA	Non-Executive - Independent Director	Member	12-02-2026		
4	07017455	VATSALA VASUDEVA	Executive Director	Member	27-08-2018		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
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	07-08-2021		
2	06405808	VISHAL GUPTA	Non-Executive - Independent Director	Member	07-08-2021		
3	07940997	SUSANTA KUMAR ROY	Non-Executive - Independent Director	Member	12-02-2026		
4	07017455	VATSALA VASUDEVA	Executive Director	Member	30-10-2024		

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	07156141	MAMATA BISWAL	Non-Executive - Independent Director	Member	08-02-2023		
3	06405808	VISHAL GUPTA	Non-Executive - Independent Director	Member	30-10-2024		

Other Committee						
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. No.	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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-02-2026				Yes	11	11	8
2	17-03-2026		32		Yes	12	12	8
3		22-04-2026	35		Yes	13	11	8
4		29-05-2026	36		Yes	14	13	8

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	11-02-2026				Yes	3	3	2	0
2	Audit Committee	07-03-2026	23			Yes	4	3	3	0
3	Audit Committee	26-05-2026	79			Yes	4	4	3	0
4	Nomination and remuneration committee	11-02-2026				Yes	3	3	3	0
5	Nomination and remuneration committee	26-05-2026	103			Yes	3	3	3	0
6	Risk Management Committee	11-02-2026				Yes	3	3	2	0

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	26-05-2026	103			Yes	4	4	3	0
8	Corporate Social Responsibility Committee	11-02-2026				Yes	3	3	2	0
9	Corporate Social Responsibility Committee	26-05-2026	103			Yes	3	3	2	0
10	Stakeholders Relationship Committee	11-02-2026				Yes	3	3	2	0

Annexure 1

V. 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 1000 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	SHALIN MUKESH PATEL
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	This report shall be placed before the Borad of Directors in its upcoming Meeting of Board of Directors and the report of previous quarter has been placed before the Board of Directors in the meeting held on 29052026

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	SHALIN MUKESH PATEL
Designation of person	Company Secretary and Compliance Officer
Place	VADODARA
Date	13-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0