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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
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	It is to be noted that the Company has not made any Acquisition of Shares or Voting Rights in any of the Unlisted Companies and thus it 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	It is to be noted that there are no ongoing Tax litigations or Disputes in the Company as of now and thus it is not applicable.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Not Applicable.
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	Mr	JAGDISH PRASAD GUPTA	[redacted]	01952821	Non-Executive - Nominee Director	Not Applicable		01-07-1965
2	Ms	JAYANTI RAVI	[redacted]	07327139	Non-Executive - Nominee Director	Chairperson		17-08-1967
3	Mr	JAI PRAKASH SHIVAHARE	[redacted]	07162392	Non-Executive - Nominee Director	Not Applicable		05-07-1974
4	Ms	AVANTIKA SINGH AULAKH	[redacted]	07549438	Non-Executive - Nominee Director	Not Applicable		02-03-1981
5	Mr	KRISHNA KUMAR NIRALA	[redacted]	08665796	Non-Executive - Nominee Director	Not Applicable		17-01-1974
6	Mr	KANYO SADHURAM BADLANI	[redacted]	10237996	Non-Executive - Nominee Director	Not Applicable		30-11-1966
7	Mr	NARENDRA NATH MISRA	[redacted]	00575501	Non-Executive - Independent Director	Not Applicable		29-10-1954
8	Mr	PRABHAT SINGH	[redacted]	03006541	Non-Executive - Independent Director	Not Applicable		03-11-1956
9	Mr	NITIN CHANDRASHANKER SHUKLA	[redacted]	00041433	Non-Executive - Independent Director	Not Applicable		14-04-1952
10	Mr	RAVINDRA HARSHADRAI DHOLAKIA	[redacted]	00069396	Non-Executive - Independent Director	Not Applicable		02-04-1953
11	Ms	MAMATA BISWAL	[redacted]	07156141	Non-Executive - Independent Director	Not Applicable		13-06-1971
12	Mr	VISHAL GUPTA	[redacted]	06405808	Non-Executive - Independent Director	Not Applicable		31-08-1983
13	Mr	SUSANTA KUMAR ROY	[redacted]	07940997	Non-Executive - Independent Director	Not Applicable		01-12-1959
14	Ms	SUCHITA GUPTA	[redacted]	08697650	Non-Executive - Independent Director	Not Applicable		30-08-1963
15	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
15	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		12-11-2024		28-07-2025		1	0	0	0	Others		
2	NA		02-08-2025				1	0	0	0			
3	NA		15-03-2022				1	0	0	0			
4	NA		25-02-2025				2	0	2	0			
5	NA		10-10-2024		01-07-2025		1	0	0	0	Others		
6	NA		21-08-2024				1	0	1	0			
7	NA		23-06-2016	23-09-2021		49	1	1	7	1			
8	NA		08-04-2025	08-04-2025		5.23	1	1	0	0			
9	NA		07-02-2022	07-02-2022		44	3	3	4	0			
10	NA		07-02-2022	07-02-2022		44	3	3	4	3			
11	NA		07-02-2022	07-02-2022		44	1	1	1	0			
12	NA		18-12-2023	18-12-2023		22	1	1	0	0			
13	NA		20-02-2025	20-02-2025		7.09	2	2	1	0			
14	NA		20-02-2025	20-02-2025		7.09	1	1	0	0			
15	NA		20-08-2018	20-08-2023			1	0	2	0			

Text Block	
Textual Information(1)	1. Shri Jagdish Prasad Gupta IAS Nominee of Government of Gujarat DIN 01952821, vide his Superannuation, ceased to be the Chairperson and Director of the Company wef 28th July 2025. However, while selecting 'Chairperson' in Category 2 of Directors, there is a validation error and thus NOT APPLICABLE has been selected. 2. Dr Jayanti S Ravi IAS Nominee of Government of Gujarat DIN 07327139 has been appointed as an Additional Director and Chairperson of the Company wef 2nd August 2025 3. Shri Krishna Kumar Nirala IAS Nominee of Government of Gujarat DIN: 08665796, has tendered his resignation and hence ceased to be the Director of the Company wef 1st July 2025

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	07156141	MAMATA BISWAL	Non-Executive - Independent Director	Member	08-02-2023		
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	00041433	NITIN CHANDRASHANKER SHUKLA	Non-Executive - Independent Director	Chairperson	26-01-2023		
2	00575501	NARENDRA NATH MISRA	Non-Executive - Independent Director	Member	02-01-2021		
3	00069396	RAVINDRA HARSHADRAI DHOLAKIA	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	RAVINDRA HARSHADRAI DHOLAKIA	Non-Executive - Independent Director	Chairperson	26-12-2022		
2	00041433	NITIN CHANDRASHANKER SHUKLA	Non-Executive - Independent Director	Member	08-02-2023		
3	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	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	08-04-2025				Yes	13	10	6
2	22-05-2025		43		Yes	14	14	8
3		12-08-2025	81		Yes	13	12	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	21-05-2025				Yes	3	3	2	0
2	Audit Committee	11-08-2025	81			Yes	3	3	2	0
3	Nomination and remuneration committee	21-05-2025				Yes	3	3	3	0
4	Nomination and remuneration committee	11-08-2025	81			Yes	3	3	3	0
5	Risk Management Committee	21-05-2025				Yes	3	2	1	0
6	Risk Management Committee	11-08-2025	81			Yes	3	2	1	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	Corporate Social Responsibility Committee	21-05-2025				Yes	3	2	1	0
8	Corporate Social Responsibility Committee	11-08-2025	81			Yes	3	2	1	0
9	Stakeholders Relationship Committee	11-08-2025				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	CS SHALIN PATEL
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	This report shall be placed before the Board of Directors in its upcoming Meeting of Board of Directors and the report of the Previous Quarter has been placed before the Board of Directors in the Meeting held on 12th August 2025.

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Unable to attend the AGM due to pre occupancy of work.
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Unable to attend the AGM due to pre occupancy of work.
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	CS SHALIN PATEL
2	Designation	Company Secretary and Compliance Officer

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	CS SHALIN PATEL
Designation of person	Company Secretary and Compliance Officer
Place	VADODARA
Date	17-10-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	7
No. of investor complaints disposed off during the Quarter	7
No. of investor complaints those remaining unresolved at the end of the Quarter	0