

<b>General information about company</b>	
Scrip code	517300
NSE Symbol	GIPCL
MSEI Symbol	UNLISTED
ISIN	INE162A01010
Name of the entity	GUJARAT INDUSTRIES POWER COMPANY LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	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	Mr	AMARENDRA KUMAR RAKESH		00063819	Non-Executive - Nominee Director	Chairperson		21-07-1964	NA		02-05-2022				1	0	0	0		
2	Mr	MUKESH PURI		03582870	Non-Executive - Nominee Director	Not Applicable		26-01-1964	NA		03-03-2022				3	0	1	0		
3	Mr	JAI PRAKASH SHIVAHARE		07162392	Non-Executive - Nominee Director	Not Applicable		05-07-1974	NA		15-03-2022				1	0	0	0		
4	Ms	MANISHA CHANDRA		07557312	Non-Executive - Nominee Director	Not Applicable		12-04-1978	NA		12-11-2021				1	0	0	0		

**I. Composition of Board of Directors**

**Disclosure of notes on composition of board of directors explanatory**

**Whether 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	Mr	HARSHADKUMAR RATILAL PATEL		08101424	Non-Executive - Nominee Director	Not Applicable		13-11-1976	NA		15-03-2022			2	0	2	0			
6	Ms	MANJULA SUBRAMANIAM		00085783	Non-Executive - Independent Director	Not Applicable		18-09-1948	NA		18-08-2020	18-08-2020		22	1	1	1	1		
7	Mr	NARENDRA NATH MISRA		00575501	Non-Executive - Independent Director	Not Applicable		29-10-1954	NA		23-09-2016	23-09-2021		10	1	1	1	1		
8	Mr	VISHVESH VYOMESHCHANDRA VACHHARAJANI		00091677	Non-Executive - Nominee Director	Not Applicable		01-10-1969	NA		28-03-2016				1	0	1	0		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether 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	PRABHAT SINGH		03006541	Non-Executive - Independent Director	Not Applicable		03-11-1956	NA		20-09-2019	20-09-2019		33	1	1	1	0		
10	Mr	NITIN CHANDRASHANKER SHUKLA		00041433	Non-Executive - Independent Director	Not Applicable		14-04-1952	NA		07-02-2022	07-02-2022		5	3	3	3	0		
11	Mr	RAVINDRA HARSHADRAI DHOLAKIA		00069396	Non-Executive - Independent Director	Not Applicable		02-04-1953	NA		07-02-2022	07-02-2022		5	3	3	3	1		
12	Ms	MAMATA BISWAL		07156141	Non-Executive - Independent Director	Not Applicable		13-06-1971	NA		07-02-2022	07-02-2022		5	1	1	0	0		
13	Ms	VATSALA VASUDEVA		07017455	Executive Director	Not Applicable	MD	01-07-1970	NA		20-08-2018				1	0	2	0		

**Text Block**

Textual Information(1)	1) Shri Mukesh Puri, IAS - Ceased to be Chairman & Director w.e.f. 26/04/2022. 2) Shri Amarendra Kumar Rakesh, IAS - Appointed as Chairman and Director w.e.f. 02/05/2022.
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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 VACHHARAJANI	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 VACHHARAJANI	Non-Executive - Nominee Director	Member	27-08-2018		
3	07017455	VATSALA VASUDEVA	Executive Director	Member	27-08-2018		



Risk Management Committee							
Whether the Risk Management 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	07-08-2021		
2	00091677	VISHVESH VYOMESHCHANDRA VACHHARAJANI	Non-Executive - Non Independent Director	Member	07-08-2021		
3	07017455	VATSALA VASUDEVA	Executive Director	Member	07-08-2021		

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	03006541	PRABHAT SINGH	Non-Executive - Independent Director	Member	02-01-2021		
3	00091677	VISHVESH VYOMESHCHANDRA VACHHARAJANI	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**

**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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	07-02-2022				Yes		
2	Audit Committee	19-05-2022	100			Yes	3	2
3	Risk Management Committee	07-02-2022				Yes		
4	Risk Management Committee	19-05-2022	100			Yes	2	1
5	Corporate Social Responsibility Committee	07-02-2022				Yes		
6	Corporate Social Responsibility Committee	19-05-2022	100			Yes	2	1

**Annexure 1**

**V. Related Party Transactions**

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	
Disclosure of notes of material transaction with related party			Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	<p>The material Related Party Transactions ("RPT") which are in Ordinary Course of Business and Arms Length Basis are of continuous nature and the same have been approved by the Audit Committee for the F. Y. 2022-23.</p> <p>The approval of Shareholders has been already obtained in the previous Financial Years for the above mentioned RPT and it shall be further obtained in the ensuing 37th Annual General Meeting.</p>

**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)	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	CA K K Bhatt
2	Designation	Chief Financial Officer



<b>Text Block</b>	
Textual Information(1)	This report shall be placed before Board of Directors at its upcoming Meeting of Board of Directors and report of the previous quarter has been placed before Board at its Meeting held on 20/05/2022.

<b>Signatory Details</b>	
Name of signatory	CA K K BHATT
Designation of person	Chief Financial Officer
Place	VADODARA
Date	11-07-2022

