



GUJARAT INDUSTRIES POWER COMPANY LIMITED

Regd. Office: P.O.: Ranoli – 391 350, Dist.: Vadodara (Gujarat)

Tel. No. (0265) 2232768, Fax No. (0265) 2230029,

Email : investors@gipcl.com Website : www.gipcl.com,

CIN – L99999GJ1985PLC007868

POLICY FOR DETERMINATION OF MATERIALITY, DULY APPROVED BY THE BOARD OF DIRECTORS, AT ITS 274TH MEETING HELD ON 31ST DECEMBER, 2015:

The Managing Director, Company Secretary and Chief Finance Officer, being Key Managerial Personnel (KMPs) of the Company are jointly authorized for the purpose of determining materiality of events or information and for the purpose of making disclosures to stock exchange(s) under the said Regulations and that as required under the said Regulations, contact details of these KMPs shall be disclosed to the Stock Exchanges as well as on the website of the Company.
