



# GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC00786

Ref.: SE/Reg. 30/IDAppt.2025

20<sup>th</sup> February, 2025

The General Manager Corporate Relations Department <b>BSE Ltd.</b> 1 <sup>st</sup> Floor, New Trading Ring Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400001.	The General Manager Listing Department <b>National Stock Exchange of India Ltd.</b> "Exchange Plaza", C-I, Block 'G', Bandra-Kurla Complex, Bandra (East) Mumbai: 400 051.
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**Scrip Code: 517300**

**Scrip Symbol: GIPCL**

**REF.: REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

**SUB.: APPOINTMENT OF FOLLOWING DIRECTORS, SUBJECT TO APPROVAL OF SHAREHOLDERS:**

- 1. SHRI SUSANTA KUMAR ROY (DIN: 07940997) AS AN ADDITIONAL DIRECTOR (INDEPENDENT) ON THE BOARD OF THE COMPANY FOR A PERIOD OF FIRST TERM OF FIVE (05) W.E.F. 20/02/2025; AND**
- 2. SMT. SUCHITA GUPTA (DIN: 08697650) AS AN ADDITIONAL DIRECTOR (INDEPENDENT) ON THE BOARD OF THE COMPANY, W.E.F. 20/02/2025**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30(2) read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further pursuant to the Article 86 and Article 98 of the Articles of Association (AOA) of the Company and as recommended by the Nomination and Remuneration Committee and the Board of Directors of the Company through resolution passed by way of circulation have approved the appointment of following two Directors subject to the approval of the Members of the Company:

1. Shri Susanta Kumar Roy (DIN:07940997) as an Additional Director (Independent) on the Board of GIPCL, for period of first term of five (05) years w.e.f. 20/02/2025.; and
2. Smt. Suchita Gupta (DIN: 08697650) as an Additional Director (Independent) on the Board of GIPCL, for period of first term of five (05) years w.e.f. 20/02/2025.

The requisite details as required in terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 are provided at Annexure 1 and 2.

It is hereby confirmed that said Directors are not debarred from holding the Office of Directors by virtue of any SEBI order or any other such authority and are not related to any of the Directors of the Company.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For Gujarat Industries Power Company Limited



CS Shalin Patel

Company Secretary and Compliance Officer

Encl.: as above



Regd. Office & Vadodara Plant:  
P.O. Ranoli - 391 350, Dist. Vadodara, Gujarat – INDIA  
Phone: EPABX (0265) 2232768 Fax: 2230029  
Email: [cs@gipcl.com](mailto:cs@gipcl.com)



Surat Lignite Power Plant:  
Village: Nani Naroli, Tal. Mangrol, Dist: Surat 394110 Gujarat, INDIA  
Phone: EPABX (02629) 261063 to 261072 Fax: 261080  
Email: [genslpp@gipcl.com](mailto:genslpp@gipcl.com)

Website: [www.gipcl.com](http://www.gipcl.com)



## GUJARAT INDUSTRIES POWER COMPANY LTD.

### Annexure - 1

The requisite details as required in terms of SEBI circular SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024

SR. NO.	PARTICULARS	DETAILS
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Appointment of Shri Susanta Kumar Roy (DIN: 07940997), as an Additional Director (Independent).
2	Date of appointment/re-appointment / cessation	20/02/2025
3	Brief Profile	<p>Shri Susanta Kumar Roy (DIN: 07940997) is Certified Project Director (Level A - IPMA) Professional.</p> <p>Shri Susanta Kumar Roy is having 40 years plus rich and diverse experience in management of large size Thermal, Hydro and RE Power Stations in premier PSU i.e. NTPC and Private Power Sector in the areas of Power Station Operation and Construction management.</p> <p>Having exposure to International Best Practices in Operation &amp; Maintenance as well as Construction of large Power Plants.</p> <p>Held Senior leadership role at different capacity in NTPC including NTPC Board Member in Operation &amp; Construction Management of Large Power stations of Subcritical &amp; Supercritical Technology.</p> <p>Shri Susanta Kumar Roy was Board Member in NBPPL (NTPC BHEL Power Private Limited), PVUNL (Patratu Vidyut Utpadan Nigam Limited), BIFPCL (Bangladesh India Friendship Power Company Limited) and HURL (Hindustan Urvarak Rasyon Limited).</p> <p>Digitalization, R&amp;M &amp; New Technology implementation.</p> <p>Possess excellent interpersonal &amp; negotiation skills with proficiency in utilizing a process-oriented approach towards the accomplishment of organizational goals.</p>
4	Disclosure of relationship between Directors.	None





## GUJARAT INDUSTRIES POWER COMPANY LTD.

### Annexure - 2

The requisite details as required in terms of SEBI circular SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024

SR. NO.	PARTICULARS	DETAILS
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Appointment of Smt. Suchita Gupta (DIN: 08697650), as an Additional Director (Independent).
2	Date of appointment/re-appointment/-cessation	20/02/2025
3	Brief Profile	<p>Smt. Suchita Gupta is Fellow Member of the Institute of Company Secretaries of India and the Insurance Institute of India and Holds Master's Degree in Commerce and Bachelor's Degree in Law from University of Mumbai.</p> <p>Smt. Suchita Gupta is the CMD of National Insurance Co. Ltd.</p> <p>Smt. Suchita Gupta joined the General Insurance Corporation of India (GIC -Re) as a direct recruit officer in 1987.</p> <p>Prior to taking charge as CMD of National Insurance Company Ltd. on August 2, 2021, she has been General Manager &amp; Company Secretary and Chief Financial Officer of the GIC Re where she had been heading Finance, Life Re &amp; Health, CMD &amp; Board Secretariat, Co-Ordination, Compliance, Investment (Mid &amp; Back Office) departments of the Corporation.</p> <p>Smt. Suchita Gupta holds Directorship in GICHFL Financial Services Private Limited.</p>
4	Disclosure of relationship between Directors.	None

