



# GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC00786

Ref.: SE/Reg. 30/Dir.Appt.2024

12<sup>th</sup> November, 2024

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. <b>Scrip Code: 517300</b>	The General Manager Listing Department <b>National Stock Exchange of India Ltd.</b> "Exchange Plaza", C-1, Block 'G', Bandra-Kurla Complex, Bandra (East) Mumbai: 400 051. <b>Scrip Symbol: GIPCL.</b>
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**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Sub.: Appointment of Shri Jagdish Prasad Gupta, IAS (DIN:01952821), as an Additional Director, Nominee of Government of Gujarat and Chairman on the Board of the Company with immediate effect.**

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, the provisions of Articles of Association of Company and Government of Gujarat, Energy & Petrochemicals, Dept. Order No. EPCD/GIP/e-FILE/20/2023/1438/K dated 09<sup>th</sup> November, 2024, the Directors of the Company have today approved the nomination of Shri Jagdish Prasad Gupta, IAS (DIN:01952821), as an Additional Director (Nominee of Government of Gujarat) and Chairman on the Board of the Company with immediate effect i.e. w.e.f. 12/11/2024, vice Shri A K Rakesh, IAS, superannuated.

It is hereby confirmed that Shri Jagdish Prasad Gupta, IAS (DIN:01952821), is not related to any of the Directors of the Company and is not debarred from holding the Office of Director by virtue of any SEBI order or any other such authority.

Details as per SEBI Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is enclosed at Annexure-1

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





## GUJARAT INDUSTRIES POWER COMPANY LTD.

Details as per SEBI Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023:

Annexure – 1

SR. NO.	PARTICULARS	DETAILS
1	Reason for change viz. appointment, <del>reappointment,</del> <del>resignation, removal,</del> <del>death or otherwise.</del>	Appointment of Shri Jagdish Prasad Gupta, IAS (DIN:01952821), as an Additional Director (Nominee of Government of Gujarat) and Chairman on the Board of the Company with immediate effect i.e. w.e.f. 12/11/2024, vice Shri A K Rakesh, IAS, superannuated.
2	Date of appointment/ <del>re-appointment/cessation</del>	12/11/2024
3	Brief Profile	<p>Shri J. P. Gupta is a senior IAS Officer, with distinguished academic background. He is an alumnus of Jodhpur University and IIT New Delhi.</p> <p>Shri Gupta joined the Indian Administrative Service in 1991. He has worked both at ground level implementing programs and at state level formulating policies. During his three-decade long career, he has worked in various departments -both regulatory and development. His major contributions are in the field of urban infrastructure development, transport, public health and water resources besides public finance. He is among the pioneers of GST both for conceptualization and implementation at national and state level. As head of finance department, he has steered preparation and presentation of three budgets consecutively for the state government ushering path breaking initiatives.</p> <p>He has served on Board of various PSUs in last two decades. These Companies have worked in multitude of sectors ranging from infrastructure and chemicals to financial market. He has served on the Board of Sardar Sarovar Narmada Nigam Limited (SSNNL) as Managing Director, Gujarat Urban Development Company Limited (GUDC), Gujarat Medical Services Corporation Limited</p>





		<p>(GMRC), Bhavnagar Energy Company Limited (BECL), Gujarat Metro Rail Corporation Limited (GRMCL), Gujarat International Finance-Tech City Limited (GIFT City), Gujarat Water Infrastructure Limited (GWIL), as Chairman overlooking both planning and implementation of major infrastructure projects.</p> <p>He has also worked on Board of Gujarat State Fertilizers &amp; Chemicals Limited (GSFC), Gujarat Alkalies and Chemicals Limited (GSCL), Gujarat Narmada Valley Fertilizers and Chemicals Limited (GNFC), Gujarat State Petroleum Corporation Limited (GSPC), Gujarat State Petronet Limited (GSPL). He was Managing Director of Gujarat State Financial Services Ltd (GSFS) a major NBFC of the Country and Chairman of Gujarat State Investments Limited (GSIL) a holding company of Government of Gujarat. Besides companies, he has been on Board of many public sector corporations like Gujarat Water Supply &amp; Sewerage Board (GWSSB) and cooperative majors like Gujarat cooperative Milk Marketing Federation Ltd. (GMSCL), popularly known as AMUL As member of various Committees at National level and in RBI, he has contributed immensely to policy formulation in the Country.</p> <p>Presently, he is working as Additional Chief Secretary, Tribal Development Department, Government of Gujarat.</p>
4	Disclosure of relationship between Directors.	None

