



GODAWARI POWER & ISPAT

REF: GPIL/NSE&BSE/2021/4539

Date: 16th October, 2021

To, The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, block G Bandra Kurla Complex Bandra (east) Mumbai – 400051	To, The Department of Corporate Services, BSE Ltd Phiroze Jeejeebhoy Tower Dalal Street Mumbai - 400001
Scrip Code: GPIL	Scrip Code :532734

Dear Sir,

Sub: Outcome of the Board meeting.

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“LODR Regulations”) we have to inform that Board of Directors of Godawari Power & Ispat Limited (“the Company”) in its meeting held today i.e., 16th October 2021 have taken the following decisions;

ITEM NO. 1: ACCEPTANCE OF RESIGNATION OF SHRI BISWAJIT CHOUDHURI FROM DIRECTORSHIP AND CHAIRMANSHIP OF THE BOARD AND CHAIRMANSHIP/MEMBERSHIP OF VARIOUS COMMITTEES OF THE BOARD:

Shri Biswajit Choudhuri, Chairman of the Board and Independent Director of the company has submitted his resignation letter dated 14.10.2021 from the Directorship and Chairmanship of the Board and Chairmanship/Membership from various Committees in which he was Chairman or Member **due to some personal reasons.**

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015 read with Clause 7B of Part A of schedule III of LODR, he has confirmed that there are no other material reasons other than those provided above.

The Board accepted his resignation with effect from the time of conclusion of the meeting of the Board held today i.e. 16.10.2021 and placed on record its deep sense of appreciation for the services rendered and guidance given by Shri Biswajit Choudhuri during his tenure as Director & Chairman of the Board and Chairman /member of various Committees of the Board.

Godawari Power & Ispat Limited

An ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 certified company
CIN L27106CT1999PLC013756

Registered Office and Works: Plot No. 428/2, Phase 1, Industrial Area, Siltara, Raipur - 493111, Chhattisgarh, India

P: +91 771 4082333, **F:** +91 771 4082234

Corporate Address: Hira Arcade, Near New Bus Stand, Pandri, Raipur - 492001, Chhattisgarh, India

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ITEM NO. 2: APPOINTMENT OF SHRI SHASHI KUMAR, INDEPENDENT DIRECTOR AS CHAIRMAN OF THE BOARD:

Consequent upon resignation of Shri Biswajit Choudhuri from the Directorship and Chairman of the Board, Shri Shashi Kumar, Independent Director of the Company has been appointed as Chairman of the Board with immediate effect.

ITEM NO. 3: RECONSTITUTION OF AUDIT COMMITTEE, STAKEHOLDER RELATIONSHIP COMMITTEE, NOMINATION AND REMUNERATION COMMITTEE AND RISK MANAGEMENT COMMITTEE:

Consequent upon resignation of Shri Biswajit Choudhuri from the Chairmanship/membership of the following Committees, the Committees have been reconstituted as under:

A. AUDIT COMMITTEE:

Shri Shashi Kumar, Independent Director has been inducted as Member of Audit Committee. Further Shri Shashi Kumar, Independent Director has been appointed as Chairman of the Audit Committee and consequently the Audit Committee be reconstituted as under:

S. No.	Name	Designation
1.	Shri Shashi Kumar	Chairperson- Independent – Non Executive Director
2.	Shri Bhirgu Nath Ojha	Member - Independent – Non Executive Director
3.	Shri Harishankar Khandelwal	Member - Independent – Non Executive Director
4.	Miss Bhavna Govindbhai Desai	Member - Independent – Non Executive Director

B. NOMINATION AND REMUNERATION COMMITTEE:

Shri Dinesh Kumar Gandhi, Non-Executive Director has been inducted as Member of Nomination and Remuneration Committee and consequently the Committee has been reconstituted as under:

S. No.	Name	Designation
1.	Shri Shashi Kumar	Chairperson- Independent – Non Executive Director
2.	Shri Bhirgu Nath Ojha	Member - Independent – Non Executive Director
3.	Shri Dinesh Kumar Gandhi	Member- Non Executive Director

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C. STAKEHOLDERS RELATIONSHIP COMMITTEE:

Shri Dinesh Kumar Gandhi, Non-Executive Director has been inducted as Member of Stakeholder Relationship Committee and consequently the Committee has been reconstituted as under:

S. No.	Name	Designation
1.	Shri Bhirgu Nath Ojha	Chairperson - Independent – Non Executive Director
2.	Miss Bhavna Govindbhai Desai	Member - Independent – Non Executive Director
3.	Shri Dinesh Kumar Gandhi	Member- Non Executive Director

D. RISK MANAGEMENT COMMITTEE:

Shri Shashi Kumar, Independent Director has been appointed as Chairman of the Risk Management Committee and consequently the Risk Management Committee has been reconstituted as under:

S. No.	Name	Designation
1.	Shri Shashi Kumar	Chairperson- Independent – Non Executive Director
2.	Shri Bajrang Lal Agrawal	Member – Executive Managing Director
3.	Shri Bhirgu Nath Ojha	Member - Independent – Non Executive Director
4.	Shri Abhishek Agrawal	Member - Executive Director
5.	Shri Sanjay Bothra	Member – Chief Financial Officer
6.	Shri Vivek Agrawal	Member – Chief Executive Officer

We request you to take the same on record.

The meeting begun at 10:30 AM and concluded at 11:11 A.M..

Thanking you,

Yours faithfully,

For Godawari Power and Ispat Limited

Y. C. Rao
Company Secretary



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