



GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC007868

SEC:DIR_Profile_2021

Date: 17th November, 2021

The General Manager Corporate Relations Department BSE Ltd. 1st Floor, New Trading Ring Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400001.	The General Manager Listing Department National Stock Exchange of India Ltd. "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.: Our letter - UFR:Q2_FY2021-22:2021 dated 12th November, 2021; and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Outcome of Board Meeting - Appointment of Smt. Manisha Chandra, IAS (DIN: 07557312) as an Additional Director (Nominee of GoG) - Brief profile.

Dear Sir / Madam,

In continuation to our letter - UFR: Q2_FY2021-22:2021 dated 12th November, 2021 regarding outcome of Board Meeting in which appointment of Smt. Manisha Chandra, IAS (DIN:07557312), Secretary, Finance Department (Expenditure), Government of Gujarat (GoG) as an Additional Director (Nominee of GoG), w.e.f. 12th November, 2021, was intimated to your exchange, we would like to submit herewith brief profile of Smt. Manisha Chandra, IAS (DIN:07557312).

Kindly take the above on records and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Gujarat Industries Power Company Ltd.


CS Achal S Thakkar
Company Secretary & Compliance Officer



Encl: as above.

BRIEF PROFILE
SMT. MANISHA CHANDRA, IAS (DIN:07557312)



Smt. Manisha Chandra is a Master of Arts (M.A.) in Political Science from Allahabad University and M. Sc in Public Policy & Management (King's College, London). She has also got Certificate of The Indian Law Institute, New Delhi in Intellectual Property Rights & Cyber Law. She is an IAS Officer of 2004 batch of Gujarat Cadre and has experience of around 17 years in the fields of Administration and Management and has occupied various positions in different departments of the Govt. of Gujarat, as Commissioner & Secretary-Women & Child Development Dept., Director-Health & Family Welfare Dept., District Collector-Rajkot & Panchmahals, District Development Officer-Kheda, Asst. Collector – Gandhinagar, etc.

Smt. Manisha Chandra has received National Award for Exceptional Achievement in Reducing Level of Stunting from Ministry of Women & Child Development, Government of India and Gujarat State level awards as Best Collector, Best District Development Officer, etc. and several other awards from other Institutions.

Presently, she is Secretary (Expenditure), Finance Department, Government of Gujarat.

(Source: GAD, GoG)

Presently, Smt. Manisha Chandra, IAS (DIN: 07557312), holds Directorships in following Companies:

Sr. No.	Company Name
1.	Gujarat Energy Transmission Corporation Limited
2.	GSPC Pipavav Power Company Limited
3.	Swan LNG Private Limited
4.	Gujarat Water Infrastructure Limited
5.	Gujarat Urban Development Company Limited
6.	Diamond Research and Mercantile City Limited
7.	Gujarat Student Startup and Innovation Hub
8.	Gujarat Woman Economic Development Corporation Limited
9.	Gujarat State Road Transport Corporation
10.	Gujarat State Police Housing Corporation
11.	Gujarat State Water Supply & Sewage Board
12.	Gujarat Industrial Development Corporation
13.	Gujarat Industries Power Company Limited

[Source: Ministry of Corporate Affairs (MCA)]