



GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC007868

SEC:REGU30:2022

Date: 16th March, 2022

The General Manager Corporate Relations Department BSE Ltd. 1st Floor, New Trading Ring Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400 001. Scrip Code: 517300.	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. Scrip Symbol: GIPCL.
--	---

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub.: Appointment of Directors (Nominee) on the Board of the Company

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 Article 89 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 the following Directors subject to the approval of Shareholders:

- 1) Shri Harshadkumar Ratilal Patel, IAS (DIN: 08101424) as an Additional Director (Nominee of Gujarat Alkalies and Chemicals Limited) on the Board of GIPCL, w.e.f. 15/03/2022.
- 2) Shri Jai Prakash Shivahare, IAS (DIN: 07162392) as an Additional Director (Nominee of Gujarat Urja Vikas Nigam Limited) on the Board of GIPCL, w.e.f. 15/03/2022.

Brief Profile of Shri Harshadkumar Ratilal Patel, IAS (DIN: 08101424) and Shri Jai Prakash Shivahare, IAS (DIN: 07162392) are enclosed herewith. It is hereby confirmed that said Directors are not related to any of the Directors of the Company and are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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





GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC007868

Brief Profile

Shri Harshadkumar Ratilal Patel, IAS



Shri Harshadkumar Ratilal Patel is an IAS Officer of 2005 batch. He has done B.A. Hon (English Literature) from Gujarat University and MA. in Public Policy from Indira Gandhi National Open University, New Delhi.

He has held various important positions in Government of Gujarat (GOG) like Secretary to Government, Labour & Employment Department, Gandhinagar; Commissioner of Relief and Ex-Officio Additional Secretary to Government, Revenue Department, Gandhinagar; Settlement Commissioner & Director-Land Records, Land Revenue Management & District Administration, Gandhinagar; District Collector and District Magistrate, Bhavnagar; Municipal Commissioner (Under Secretary), Municipal Corporation Jamnagar; District Development Officer(DDO) and District Collector, Kachchh; Chief Executive Officer (additional charge) of Gujarat State Disaster Management Authority, Gandhinagar.

He has been appointed as a Managing Director of the GACL and before this, he was holding position of Vice Chairman & Managing Director of Gujarat State Road Transport Corporation from Ports & Transport Department, Government of Gujarat. He had also held directorship in Bhavnagar Energy Company Limited.

He has been awarded various awards at District, State, National and International levels like:

- Best Collector Award 2016-2017 by the Government of Gujarat (District and State Levels);
- Swachh Shaher Puraskar by Hon. Chief Minister of Gujarat in 2015 (State Level);
- HUDCO Award for Best Practices to improve The Living Environment 2015-16 (National Level);
- Swachh Bharat Mission Urban Awards 2015 by Environment & Forests Department (National Level);
- Innovations in Educational Administration 2014 Award by National University of Educational Planning & Administration, New Delhi (National Level);
- Government Sector Initiative in Education - Digital Learning, World Education Summit Awards 2013 (National Level); and
- Jamnagar Energy Efficiency Street Lighting Integrated with latest Control System by Commonwealth Association for Public Administration & Management (International Level).

His contribution as DDO and District Collector, Kachchh in improving nutritional status of children of Kachchh was appreciated by Gujarat State Office of United National Children's Funds (UNICEF).



Regd. Office & Vadodara Plant:

P.O. Ranoli - 391 350, Dist. Vadodara, Gujarat – INDIA

Phone: EPABX (0265) 2232768 Fax: 2230029

Email: asthakkar@gipcl.com



Website: www.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



GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC007868

BRIEF PROFILE

Shri Jai Prakash Shivahare, IAS



Shri Jai Prakash Shivahare is an IAS officer of 2002 batch with around 20 years of experience in public administration. He has done Bachelor of Arts (Psycho.), Political Science & Modern History and also obtained Masters degree in Public Policy (MPP) (Australia).

He has held several important positions in the State Government such as Assistant Collector- Ahmedabad, District Development Officer - Rajkot and Jungadh respectively, District Collector - Dangs, Surat & Sabarkantha respectively, Municipal Commissioner - Bhavnagar, Special Commissioner (Health, Medical Services & Medical Education) & ex-officio Secretary to Government (Public Health & Family Welfare), Chief Executive Officer, Special Project [Dholera Strategic Investment Region (SIR) and Mandal-Becharji, SIR].

He also held Directorship of Gujarat Industrial Corridor Corporation Limited, Dholera Industrial City Development Limited, Dholera International Airport Company Limited and Alcock Ashdown (Gujarat) Limited.

He is presently posted as Managing Director, Gujarat Urja Vikas Nigam Limited (GUVNL) and also holds additional charge of post of Managing Director, Gujarat Green Revolution Company Limited. He has also been appointed as Director of Four DISCOMs of Gujarat and Gujarat Industrial Development Corporation.



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



Website: www.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