



GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC007868

Ref.: SE/Reg. 30/Dir.Appt.2023

18th December, 2023

The General Manager Corporate Relations Department BSE Ltd. 1 st 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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Script Code: 517300

Script 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. Prof. Vishal Gupta (DIN:06405808) as an Additional Director (Independent) on the Board of the Company for a period of five (05) w.e.f.18/12/2023; and**
- 2. Shri Chirag Kritikumar Mehta (DIN: 10428396) as an Additional Director (Nominee) on the Board of the Company, w.e.f. 18/12/2023.**

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, 93 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. Prof. Vishal Gupta (DIN: 06405808) as an Additional Director (Independent) on the Board of GIPCL, for period of five (05) years w.e.f.18/12/2023; and
2. Shri Chirag Kritikumar Mehta (DIN: 10428396) as an Additional Director (Nominee of M/s. Gujarat State Fertilizers & Chemicals Limited) on the Board of the GIPCL, w.e.f. 18/12/2023.

The Brief Profile of Prof. Vishal Gupta (DIN: 06405808) and Shri Chirag Kritikumar Mehta (DIN:10428396), 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 Directors by virtue of any SEBI order or any other such authority.

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



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



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BRIEF PROFILE



PROF. VISHAL GUPTA (DIN: 06405808):

Date of Birth: 31/08/1983 (40 Years)

Qualification:

Prof. Gupta has done B.E. (Hons.) EEE, BITS-Pilani, Rajasthan; and Doctorate, HRM, IIM Lucknow.

Nature of Expertise/ Experience:

Prof. Vishal Gupta is a Professor in the Organizational Behaviour Area at the Indian Institute of Management Ahmedabad. He obtained his Doctorate in Human Resource Management from the Indian Institute of Management Lucknow in 2013. His current areas of teaching and research are leadership development, compensation and performance management, motivation, emotional intelligence, decision making organizational justice, creativity & innovation management and R&D Management.

Prof. Gupta served as an Independent Director on the Board of Gujarat Gas Limited from August, 2017 to August, 2021.

(Source: www.iima.com)



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BRIEF PROFILE



SHRI CHIRAG KRITIKUMAR MEHTA (DIN: 10428396)

Date of Birth: 12/07/1963 (60 Years)

Qualifications: Shri Mehta got his Graduation of an Engineer in Chemical field in 1984.

Nature of Expertise / Experience:

Shri Chirag Mehta is working as Sr. Vice President in Gujarat State Fertilizers & Chemicals Ltd. (GSFC). He joined GSFC in 1984 and rose to current position gaining experience in varied fields like Project Execution, Project Development, Project Monitoring & Control, Marketing — Industrial Products, safety and fire, Industrial Relation Dept, Security, etc.

Shri Mehta got his Graduation of an Engineer in Chemical filed in 1984. He is currently managing operations of Fertilizer division of GSFC at Vadodara Unit as well as Sikka Unit, and heading Safety & Fire, Industrial Relations Department and Security Department.

Shri Mehta carries with him rich techno-commercial experience of more than 38 years covering nearly all the facets of a Fertiliser & Petrochemical Company.

He is holding nil shares and is not related to any Directors.

(Source: GSFC)