



GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC007868

SEC:REGU30:CID:2022

Date: 07th February, 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 EQ.
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Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub.: Appointment of Directors – Appointment of the Additional Directors (Independent) for a period of five (5) years, subject to approval of the Members of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), it is hereby informed that the Board of Directors of the Company, as per recommendation of the Nomination & Remuneration Committee, have vide Resolutions passed today i.e. on 07th February, 2022, approved the appointment of following three Directors as Additional Directors (Independent), for a period of five (5) years with immediate effect i.e. from 07/02/2022, subject to the approval of the Members of the Company:

- (1) Shri Nitin Chandrashanker Shukla (DIN: 00041433);
- (2) Dr. Ravindra Harshadrai Dholakia (DIN: 00069396); and
- (3) Dr. Mamata Biswal (DIN: 07156141).

Brief Profile of the above three Directors is enclosed Annexures herewith. It is hereby confirmed that none of the said Directors are 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 Limited


Achal S Thakkar

Company Secretary & Compliance Officer

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 : gensipp@gipcl.com

Encl.: as above

PROFILE:



SHRI NITIN CHANDRASHANKER SHUKLA (DIN: 00041433):

Shri Nitin Shukla aged 69, is B.E. (Mechanical).

Shri Nitin Shukla is a professional with a very wide experience in natural resources sector. He was an industrialist by profession.

He was Director in Hazira Port Pvt. Ltd.

(Source: Company / Stock Exchange)

Name of the Companies in which Directorship is held:

Sr. No.	CIN/FCRN	Company Name	Appointment Date
1.	L14100GJ1963SGC001206	GUJARAT MINERAL DEVELOPMENT CORPORATION LIMITED	29/09/2015
2.	U80903GJ2011NPL066999	GUJARAT FOUNDATION FOR ENTREPRENEURIAL EXCELLENCE	30/09/2019
3.	U74120GJ2014NPL081465	ANUVAD ACADEMY & RESEARCH FOUNDATION	09/12/2014

(Source: Ministry of Corporate Affairs)

PROFILE:



DR. RAVINDRA HARSHADRAI DHOLAKIA (DIN: 00069396):

Dr. Ravindra Dholakia from Ahmedabad aged 68 years. He was a Member of the Sixth Central Pay Commission and has worked as an expert Member on numerous High Powered Committees appointed by the Government of India and State Government of Gujarat. He has published several books, monographs and research papers in the field of economic development and policies.

Qualifications:

Master of Arts (Gold Medalist), Ph. D. in Economics (MSU, Baroda) and Post- Doctoral Fellow (University of Toronto).

Nature of Expertise / Experience:

Dr. Ravindra H. Dholakia, a retired IIM Ahmedabad Professor of Economics, has more than 43 years of experience in research, teaching, training and consulting in the fields of macroeconomic measurements and policy, regional development and sectoral issues like health, education, rural development, labour, etc.

He has provided consultancy to state and central governments, public and private sector companies, and international organizations such as WHO, UNICEF, ADB, World Bank, etc. He has worked as a member of several high powered committees constituted by the Central and State governments. He has published more than 140 research papers, 23 books and 51 monographs.

(Source: Company / Stock Exchange)

Name of the Companies in which Directorship is held:

Sr. No.	CIN/FCRN	Company Name	Appointment Date
1.	L40300GJ2013PLC077803	ADANI TRANSMISSION LIMITED	10/08/2016
2.	L99999GJ1962PLC001121	GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED	30/09/2020
3.	U23209GJ1979SGC003281	GUJARAT STATE PETROLEUM CORPORATION LIMITED	09/11/2015

(Source: Ministry of Corporate Affairs)

PROFILE – BRIEF



DR. MAMATA BISWAL (DIN: 07156141):

Age:

50 years

Qualifications:

B.Sc.-1st Class (Honours) with Distinction; LL.B.; LL.M. in Commercial Law (Corporate & Business Law) – 1st Class; UGC-NET; and Ph.D. (Law) in the topic of Sexual Harassment of Working Women in India and Judicial Response to Eradicate the Evil-A Critical Analysis.

Experience in brief:

- **TEACHING / RESEARCH EXPERIENCE** - More than 19 years (UG & PG)
- **AREAS OF RESEARCH / INTEREST** - Research Projects, Designing / introducing new course, Areas of Interest-various Corporate Laws
- **PUBLICATION – Book Chapters, Journal Articles, Book Edited, etc.**- To name a few are - ‘the Companies Act, 2013-An Overview’, Research Paper titled ‘Mandatory Compliance of CSR – Is it Economic Compliance or Social Responsibility’, the Companies Act, 2013-Key Conceptual Transformation’, ‘Journey of Women Empowerment: Miles to Go’, etc.
- **CONFERENCE / SEMINAR / WORKSHOP**- Paper presentation at various conferences on various subjects – few are - corporate law subjects, CSR, Insider Trading, Corporate Governance, Religious Diversity & Conflicts, Emerging issues and challenges in the 21st Century, etc. Participated in various Seminars / Conferences / Workshops / Policy summits.
- **CAPACITY BUILDING TRAINING PROGRAMMES**- Organized & Participated in various Training Programmes, Refresher Courses, Short-term Courses, Certificate Courses
- **HONOURS / AWARDS**- Awarded Senior Research Fellowship by Indian Council for Social Science Research (topic – Legal Challenges before India to ratify the UN convention on Contracts for the International Sale of Goods GNLU best faculty award in law
- **VISITING FACULTY / GUEST LECTURES / KEYNOTE ADDRESS**
- **OTHER ACCOMPLISHMENTS**- Chaired / Co-chaired various sessions and holding various membership in various Universities / Association / Committees

Presently, Professor at Gujarat National Law University, Gandhinagar.

(Source – GNLU Website)

Name of the Companies in which Directorship is held:

SR NO	CIN/FCRN	Company Name	Appointment Date
1.	U40100GJ1998SGC035212	Gujarat State Energy Generation Limited	25/09/2017
2.	U40100GJ2006SGC047783	GSPC Pipavav Power Company Limited	07/12/2020
3.	U23203GJ2007SGC050115	GSPC LNG Limited	30/12/2017

(Source: MCA Website)