



HIRA

GODAWARI POWER & ISPAT



REF: GPIL/NSE&BSE/2024/5521

Date: 05.07.2024

To,

1. The Listing Department,
The National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), MUMBAI – 400051
NSE Symbol: GPIL
2. The Corporate Relation Department,
The BSE Limited, Mumbai,
1st Floor, Rotunda Building,
Dalal Street, MUMBAI – 400 001
BSE Security Code: 532734

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 relating to Appointment of Independent Directors with effect from 09th August, 2024.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we wish to inform you that the Shareholders in their Extra-Ordinary General meeting held on 5th July, 2024 has approved the appointment of of Mrs. Neha Sunil Huddar (DIN: 00092245) as Non-Executive Independent Women Director and Mr. Hukam Chand Daga (DIN: 00441914) as Non-Executive Independent Director of the Company for a period of 5 (five) consecutive years with effect from 09th August, 2024.

The Directors appointed are satisfying the criteria of directorship as prescribed under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018, Mrs. Neha Sunil Huddar and Mr. Hukam Chand Daga are not debarred from holding the office of Directorship by virtue of any order passed by SEBI or any other such authority. Also, in compliance with the provisions of Section 164 of the Companies Act, 2013, Mrs. Neha Sunil Huddar and Mr. Hukam Chand Daga are not disqualified from holding the office of director. Mrs. Neha Sunil Huddar and Mr. Hukam Chand Daga are not related to any of the Directors or Key Managerial Personnel of the Company.

The brief profile of Mrs. Neha Sunil Huddar Independent Women Director and Mr. Hukam Chand Daga Independent Director, are enclosed as **Annexure A**.

This is for your information and records please.

Thanking You,
Yours faithfully

FOR, GODAWARI POWER AND ISPAT LIMITED

Y.C. RAO
COMPANY SECRETARY

Encl: As Above



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

P: +91 771 4082000, **F:** +91 771 4057601

www.godawaripowerispat.com, www.hiragroup.com



ANNEXURE A

BRIEF PROFILE OF MRS. NEHA SUNIL HUDDAR (DIN: 00092245)

Mrs. Neha Sunil Huddar (DIN: 00092245), holds a bachelor's degree in commerce from the University of Mumbai and is also a member of the Institute of Chartered Accountants of India. She has over 40 years of experience in finance & accounts and HR and Compliances management.

She started her career as an Accounts Officer at Thirumalai Chemicals Limited, a listed Company and gradually promoted to the post of Group CFO. She was associated with the group a period of 29 years from 1983 to 2012. Thereafter, she joined as Head Finance at Reliance Foundation and then moved as Vice President- Payroll, Benefits and Employee Insurance at Reliance Industries Limited where she handled around 1.5 lakh employees under her Department.

She has been appointed as Independent Women Director with Bodal Chemicals Limited in 2017 and was also inducted as Member in Audit Committee and Nomination Remuneration Committee of that company.

In the year 2020, she has been appointed as Independent Director on the Board of Mitsui Chem Plast Ltd and gave her valuable inputs in monitoring competition and CSR spending.

In the year end of 2023, she has been appointed as Independent Women Director on the Board of Arkade Developers Limited and was also been inducted as Chairperson of Audit Committee and Stakeholder Relationship Committee of that Company.

She has done six weekend course organized by Bombay Chartered Accountants Society and SP College and has also attended a one day course conducted by FIEO and Mr. Cyril Shroff of Amarchand Mangaldas, a leading law firm to educate herself the role and responsibility of Independent Director.

She is also on the Board of Advisors at Access Life Assistance Foundation, a Non-Profit Organisation which provides accommodation to children having cancer and actively involved in ensuring that the funds are used appropriately.



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BRIEF PROFILE OF MR. HUKAM CHAND DAGA (DIN: 00441914)

Mr. Hukam Chand Daga (DIN: 00441914), is a bachelor in law and Master in Commerce and also a Fellow Member of the Institute of Chartered Accountant of India and Fellow Member

of the Institute of Company Secretary of India. He is having more than 4 decades of professional experience in various Aditya Birla Group of Companies namely Hindalco (Renusagar Power Co.), Grasim Industries, Indian Rayon, H G I Industries Ltd. and Essel Mining Ltd. worked in different States of India with diverse nature of business, making turnaround and achieving Industry Leadership in most of them. He has risen from Management Trainee level to the top management position of Group Executive President/CEO.

He was also associated with Essel Mining, a multi-location multi-product Company having business in mining of Iron Ore & Coal, manufacture of Nobel Ferro Alloys and generation of Wind Power as Group Executive President. He has also served on the Board of few companies namely The Rameshwara Jute Mills Ltd. as an Independent Director, Bhubaneswari Coal Mining Limited as Non-Executive Director.

Some of his major achievements are successfully undertaking business reengineering by divesting non-core businesses and expanding existing Units in core business sector, establishment of new business of Wind Power, initiation of the process of setting up of Group's Captive Port in Orissa, bringing Essel Mining to one of the highest profit making Units of the Group having created record increase in production, turnover and profitability, instrumental in getting Government policy review and formulating policies for growth of Mining Industry.

He has also made various presentations before various national and international forums like Hoda Committee and Parliament Standing Committee on Coal & Steel, P D A C, etc. and published articles in various Newspapers and Magazines.

He was also Former President of Federation of Indian Mineral Industries (FIMI) for a period of 2 years, Member of National Mining Committee of The Confederation of Indian Industry (CII), Trustee of Paradip Port Trust for a period of 8 years, Member of Central Excise & Customs Grievance Cell. He was also associated with various Social organizations as Former President of Rotary Club, Former Vice President of Jodhpur Association, presently Trustee of Jineshwar Suri Foundation.

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