



GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC007868

SEC:REGU30:2022

Date: 08th March, 2022

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

Sub.: Appointment of Shri Mukesh Puri, IAS (DIN: 03582870) as Director and Chairman 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 further pursuant to the Article 88 of the Articles of Association (AOA) of the Company, Government of Gujarat vide Resolution No. GUV-1108-1336-K dated 03/03/2022, received on 07/03/2022, has appointed Shri Mukesh Puri, IAS (DIN: 03582870), as its Nominee Director and Chairman vice Smt. Sunaina Tomar, IAS.

The Brief Profile of Shri Mukesh Puri, IAS (DIN: 03582870) is attached herewith.

It is hereby confirmed that he is not related to any of the Directors of the Company and is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take the above on your records and acknowledge receipt.

Thanking you,

Yours faithfully,
For Gujarat Industries Power Company Ltd.


CS Achal S Thakkar

Company Secretary & Compliance Officer



Regd. Office & Vadodara Plant:
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Email: asthakkar@gipcl.com



Website: www.gipcl.com

Surat Lignite Power Plant:
Village: Nani Naroli, Tal. Mangrol, Dist: Surat 394110 Gujarat, INDIA
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Shri Mukesh Puri, IAS



Shri Mukesh Puri is an IAS officer with 33 years of experience in public administration. He has done Post Graduation in Economics from the Delhi School of Economics and subsequently obtained a Masters Degree in International Political Economics from the University of Tsukuba, Japan.

He has held several important positions in the State Government and Government of India such as Collector and District Magistrate; Dy. Director, Lal Bahadur Shastri National Academy of Administration (LBSNAA); Commissioner of Commercial Taxes; Principal Secretary, Education Department and Water Supply Department. Shri Puri has held the position of Managing Director, Gujarat Urja Vikas Nigam Limited (GUVNL); and Chairman, Gujarat Pollution Control Board (GPCB).

Shri Puri has also worked with UNICEF for a period of 3 years.

He is presently posted as Additional Chief Secretary, Agriculture, Farmers Welfare and Co-operation Department, Government of Gujarat, and also holds additional charge of post of Managing Director, Gujarat State Fertilizers and Chemicals Limited, Vadodara.

