



HIRA

GODAWARI POWER & ISPAT



REF: GPIL/NSE&BSE/2024/5434

Date: 04.05.2024

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.

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 4th May, 2024 has approved the appointment of Mr. Sunil Duggal (DIN: 07291685) as Non-Executive Independent Director and Mrs. Roma Ashok Balwani (DIN: 00112756) as Non-Executive Independent Women Director of the Company for a period of 5 (five) consecutive years with effect from 04th May, 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, Mr. Sunil Duggal and Mrs. Roma Ashok Balwani 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, Mr. Sunil Duggal and Mrs. Roma Ashok Balwani are not disqualified from holding the office of director. Mr. Sunil Duggal and Mrs. Roma Ashok Balwani are not related to any of the Directors or Key Managerial Personnel of the Company.

The brief profile of Mr. Sunil Duggal Independent Director and Mrs. Roma Ashok Balwani Independent Women 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 MR. SUNIL DUGGAL (DIN: 07291685)

Mr. Sunil Duggal, (DIN: 07291685), born and brought up in Amritsar, is an Electrical Engineer from Thapar Institute of Engineering & Technology, Patiala. He is an Alumnus of IMD, Lausanne Switzerland and IIM Calcutta. He was associated with International Zinc Association as Vice Chairman and Former President of Indian Lead Zinc Development Association. He is the Chairman of National Committee of Mining - Confederation of Indian Industry (CII), Former President of Federation of Indian Mineral Industries (FIMI), Former Co-Chair - FICCI Non-Ferrous Metals Committee-2018 and Former Chairman - Skill Council for Mining Sector, India.

Mr. Sunil Duggal was also associated with Vedanta Limited as CEO and Whole-time Director of the Company from April 2020 to July 2023. He was also the CEO & Whole-Time Director of Hindustan Zinc Limited (HZL) from March 2015 to April, 2020.

He is having over 37 years of experience in leading high-performance teams and more than 20 years in leadership positions. He is known for his ability to navigate through tough and challenging times, nurture and grow business, evaluate opportunities and risks, and successfully drive efficiency and productivity whilst reducing costs and inefficiencies and delivering innovative solutions to challenges.

He was awarded as CEO of the Year, 2018, ABP News, CEO of the Year at "Business leader of the Year", Fun & Joy at Work- ET Now, 2019 and WE Global Employees Choice Award - Best CEO 2022.

In compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018, Mr. Sunil Duggal is 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, Mr. Sunil Duggal is not disqualified from holding the office of director. Mr. Sunil Duggal is not related to any of the Directors or Key Managerial Personnel of the Company.

BRIEF PROFILE OF MRS. ROMA ASHOK BALWANI (DIN: 00112756)

Mrs. Roma Ashok Balwani (DIN: 00112756) a Graduate in Economics, with a Post-Graduation in Marketing from Mumbai University, is currently associated with John Cockerill India Limited as Independent Director for almost a decade and she is also Chairperson of Nomination and Remuneration Committee and CSR committee of John Cockerill India Limited.

Previously she was Sr. Advisor, at Vedanta Group. Her role in Vedanta group was sustainable development, brand management, stakeholder engagement and group communication to promote Vedanta's position as a purpose driven organization. In this enabling role, she aligned the group's communication strategy and sustainable development strategy in a socially responsible, ethical and environmentally friendly manner that positively impacts and improves the quality of life of the communities.

She is also a member of Team Lease Edtech Advisory Board, which specialises in providing Enterprise Learning Solutions to corporate clients and apprenticeship programme to make Indian youth employable.



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



HIRA

GODAWARI POWER & ISPAT



She has over four decades of experience in manufacturing companies such as L&T, Mahindra Group & Vedanta Group in various aspects of strategic business in her previous roles as President, Group Communication, CSR and Sustainable Development at Vedanta Resources plc. She has been the member of the Group Executive Committee which comprises the leadership team at Vedanta.

She is actively associated with disability cricket as the pro bone CEO & Brand Custodian, IDCA and promotes deaf cricket as an enabler to instil a sense of pride and purpose for the hearing-impaired youth with sporting talent.

She is the recipient of the Exchange4Media Maestro Award for PR & Communications 2023 and Adgully, Exchange4Media & PRCI, Lifetime Achievement awards for 2022, 2020 & 2018. She has been inducted into the Communications Hall of Fame at Praxis 2023.

In compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018, Mrs. Roma Ashok Balwani is 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. Roma Ashok Balwani is not disqualified from holding the office of director. Mrs. Roma Ashok Balwani is not related to any of the Directors or Key Managerial Personnel of the Company.



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