



GUJARAT INDUSTRIES POWER COMPANY LTD.

Regd. Office: P.O. Ranoli – 391 350, Dist. Vadodara, Gujarat – INDIA
CIN: L99999GJ1985PLC00786

Ref.: SE/Reg. 30/COMM.RECONST

30th October, 2024

The General Manager Corporate Relations Department BSE Ltd. 1 st Floor, New Trading Ring Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400001. 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.
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Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub.: Reconstitution of Risk Management and Corporate Social Responsibility Committees.

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company, reconstituted the Risk Management Committee and Corporate Social Responsibility Committee by passing of circular resolution, as detailed below:

Composition of Risk Management Committee:

NAME OF DIRECTOR	CATEGORY	STATUS
Shri N N Misra	Non-Executive - Independent Director	Member
Prof. Vishal Gupta	Non-Executive - Independent Director	Member
Smt. Vatsala Vasudeva, IAS	Executive Director	Member

Composition of Corporate Social Responsibility Committee:

NAME OF DIRECTOR	CATEGORY	STATUS
Smt. Vatsala Vasudeva, IAS	Executive Director	Chairperson
Dr. Mamata Biswal	Non-Executive – Independent Director	Member
Prof. Vishal Gupta	Non-Executive – Independent Director	Member

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



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