



GUJARAT INDUSTRIES POWER COMPANY LIMITED

Regd. Office: P.O. Petrochemicals – 391 346, Dist. Vadodara (Gujarat).

Tel. No. 0265–2232768, Fax No.: 0265-2230029

Email: asthakkar@gipcl.com Website: www.gipcl.com

CIN – L99999GJ1985PLC007868.

SEC/ST.EXCH/REG./2019/

11th November, 2019.

BSE Ltd. (Listing Dept.) Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 517300	National Stock Exchange of India Ltd. Exchange Plaza, 5 th floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E) 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.: Outcome of Board Meeting – Appointment of Directors

Dear Sir,

Pursuant to the provisions of Regulation 30(2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the Board of Directors of the Company at its meeting held today i.e. on 11th November, 2019, has approved:

1. Appointment of Shri Roopwant Singh, IAS (DIN: 06717937) as Additional Director (Nominee) with immediate effect; and
2. Appointment of Smt. Shahmeena Husain, IAS (DIN: 03584560) as Additional Director (Nominee) with immediate effect.

We attach herewith the brief profile of both the above directors and would like to confirm that none of the directors of the Company have any relationship with the above directors.

The above is for your records and necessary action, if any please.

Thanking you,

Yours faithfully,

For Gujarat Industries Power Company Limited


CS Achal S. Thakkar
Company Secretary &
Compliance Officer

Encl: as above.



Brief Resume of Shri Roopwant Singh, IAS

Shri Roopwant Singh, IAS, (DIN: 06717937) is MA with Political Science from Panjab University, Chandigarh and is an IAS Officer of 2003 batch. He has held important positions in various Departments of Govt. of Gujarat and most recently being as the Commissioner of Geology and Mining, Gujarat State and previously as the Collector of Bharuch, Valsad & Ahmedabad.

Presently, Shri Roopwant Singh, IAS is serving as Secretary (Expenditure), Finance Department in the Govt. of Gujarat and as the i/c Secretary of Gujarat Electricity Regulatory Commission (GERC) and holds Directorship in the following other Companies/entities:

Sr. No.	Name of Company/Entity	Designation
1	Gujarat Water Infrastructure Co. Ltd.	Director
2	Gujarat Urja Vikas Nigam Ltd.	Director
3	Gujarat State Water Supply & Sewerage Board	Director
4	Gujarat Energy Transmission Corp. Ltd.	Director
5	Gujarat State Police Housing Corp. Ltd.	Director
6	GSPC Pipavav Power Co. Ltd.	Director
7	Gujarat State Road Transport Corp. Ltd.	Director



Brief Resume of Smt. Shahmeena Husain IAS

Smt. Shahmeena Husain, IAS, (DIN: 03584560) is M.Sc. with Zoology) and a senior IAS Officer of 1997 batch. She has held important positions in various Departments of Govt. of Gujarat and also as Chairman of Dakshin Gujarat Vij Company Ltd. (DGVCL) and Madhya Gujarat Vij Company Ltd. (MGVCL) from September, 2014 to October, 2016. She was also Director of Gujarat Urja Vikas Nigam Ltd. (GUVNL), Madhya Gujarat Vij Company Ltd. (MGVCL), Gujarat State Electricity Corporation Ltd. (GSECL), Gujarat Energy Transmission Corporation Ltd. (GETCO) and a Director of Mahaguj Collieries Ltd. She also held position of M.D. in Bhavnagar Energy Company Limited (BECL) and Gujarat Industries Power Company Limited (GIPCL).

Presently, Smt. Shahmeena Husain, IAS is Managing Director of Gujarat Urja Vikas Nigam Limited and Gujarat Green Revolution Company Limited and also holds Directorship in the following other Companies / entities.

Gujarat Urja Vikas Nigam Limited	Managing Director
Gujarat Green Revolution Company Limited	Managing Director
Uttar Gujarat Vij Company Limited	Director
Madhya Gujarat Vij Company Limited	Director
Paschim Gujarat Vij Company Limited	Director
Dakshin Gujarat Vij Company Limited	Director
Bhavnagar Energy Company Limited (Amalgated vide GoG Notification dated 27-08-2018).	Director

