



GUJARAT INDUSTRIES POWER COMPANY LIMITED

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

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

Email: asthakkargipcl.com Website: www.gipcl.com

CIN – L99999GJ1985PLC007868

SEC:OUTCOME:BM:2020:

Date: 18th August, 2020.

The General Manager Corporate Relations Department BSE Ltd. 1st Floor, New Trading Ring Sir Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI : 400 001.	National Stock Exchange of India Ltd. Exchange Plaza, 5th floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051.
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Scrip Code: 517300.

Scrip Symbol: GIPCL.

Ref.: Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).

Sub.: Outcome of Board Meeting –

1. Approval of Board's Report for FY 2019-20; and
2. Appointment of Dr. (Ms.) Manjula Subramaniam (DIN:00085783), IAS (Retd.) as an Additional Director and as a Woman Independent Director

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company has at its Meeting held today i.e. on 18th August, 2020 approved the following:

1. Board's Report to the Members of the Company for FY 2019-20 together with Annexures and Management Discussion & Analysis (MDA), Corporate Governance Report (CGR) and Business Responsibility Report (BRR) forming part of the said Board's Report;
2. Appointment of Dr. (Ms.) Manjula Subramaniam (DIN:00085783), IAS (Retd.) as an Additional Director and as a Woman Independent Director, with effect from 18/08/2020, subject to approval of the Members of the Company at its ensuing 35th Annual General Meeting.

Brief Profile of Dr. (Ms.) Manjula Subramaniam is as follows:

Dr. (Ms.) Manjula Subramaniam, IAS (Retd.) is a Master of Science (M.Sc.) in Physics from Delhi University and has done Doctorate (Ph.D) in Commerce from Sardar Patel University, Vallabh Vidyanagar and Master of Public Administration (MPA) from Harvard University. She was a senior IAS Officer of 1972 batch of Gujarat Cadre and has vast experience of more than 45 years in the fields of Administration and Management and has occupied various key positions in different departments of the Govt. of Gujarat like Chief Vigilance Commissioner, Chief Secretary of Govt. of Gujarat, Principal Secretary, Energy & Petrochemicals Dept, etc. The Govt. of Gujarat had also appointed her as its nominee on the Board of well known companies including as Chairperson, GIPCL from 07/02/2002 to 08/09/2004.

Presently, Dr. (Ms.) Manjula Subramaniam also holds Directorships in the following Companies:

CIN/FCRN	Company Name	Position held
L74999GJ1980PLC003710	Span Divergent Limited	Independent Director
U23209GJ1979SGC003281	Gujarat State Petroleum Corporation Limited	Independent Director
U74999MH2015PTC264081	J.C. Flowers Asset Reconstruction Pvt. Ltd.	Director

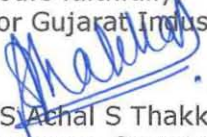


It is hereby confirmed that she is not related to any of the directors of the Company and she is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take the above on records and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Gujarat Industries Power Company Limited


CS Ashal S Thakkar
Company Secretary and Compliance Officer

