



GUJARAT INDUSTRIES POWER COMPANY LIMITED

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

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

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

CIN – L99999GJ1985PLC007868.

SEC/ST.EXCH/REG./2018/

30th September, 2018.

BSE Ltd. (Listing Dept.) Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	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 Code: 517300	Scrip Symbol: GIPCL EQ.

Ref.: Regulations 17 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub.: Appointment of Shri Prabhat Singh (DIN : 03006541) as Additional Director and Independent Director.

Dear Sir,

Pursuant to the provisions of Regulations 17 and 30(2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the Directors of the Company have approved today i.e. on 30th September, 2018, the appointment of Shri Prabhat Singh (DIN:03006541) as an Additional Director and Independent Director with immediate effect, subject to approval of Members of the Company at the ensuing Annual General Meeting.

Brief resume of Shri Prabhat Singh (DIN:03006541):

Presently, Shri Prabhat Singh is Managing Director and CEO of Petronet LNG Limited, New Delhi.

Shri Prabhat Singh is an Engineering graduate from IIT, Kanpur, and having around 35 years of relevant experience in the Hydrocarbon Industry both in MNC (British Gas) and Maharatna PSUs (GAIL, NTPC, EIL) etc. He is a vastly experienced professional having worked his way up in diverse areas including Project Planning, Execution & Management, Exploration & Production, Training & Organizational Reforms and Business Development & Marketing.

Shri Prabhat Singh was Director (Marketing) of GAIL (India) Limited and has also served as (i) Chairman of Ratnagiri Gas and Power Private Limited (RGPPL), erstwhile Dabhol Power Company and (ii) Chairman of GAIL Global Singapore Pte Ltd. (GGSPL) - a global trading arm of GAIL at Singapore.

He also holds Directorship in Adani Petronet (Dahej) Port Private Limited and Petronet LNG Foundation.

Swati



Shri Prabhat Singh has been instrumental in putting the country on the world gas map. His major contribution has been the execution of world's longest exclusive LPG pipeline from Jamnagar, Gujarat to Loni, U.P. He is one of the core contributors to the concept of gas pooling for power & fertilizer sector which is under successful implementation.

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

Thanking you,

Yours faithfully,

For Gujarat Industries Power Company Limited

Swati Desai

Swati Desai
Company Secretary
& Addl. G.M. (Legal)

