



GUJARAT INDUSTRIES POWER COMPANY LIMITED

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

Tel. No. 0265-2230159, 2232768, 2232213, Fax No. 0265-2230473

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

CIN – L99999GJ1985PLC007868

SEC:REGU.30:2017

20th May, 2017.

BSE Ltd. 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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BSE Scrip Code: 517300

NSE Symbol: GIPCL EQ.

Sub.: Change in Directors –

Nomination of Shri Sanjeev Kumar, IAS (DIN:03600655) as
 Director on the Board of Directors of GIPCL.

Dear Sir,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Board of Directors of GIPCL has at its Meeting held on 18/05/2017 noted the nomination of Shri Sanjeev Kumar (DIN: 03600655) as Director by Government of Gujarat (GoG) with immediate effect.

Brief Profile of Shri Sanjeev Kumar, IAS:

Shri Sanjeev Kumar, IAS, is a B. Tech. (Civil Engineering) from Indian Institute of Technology, Kharagpur and is IAS officer of 1998 cadre. He possesses rich and varied experience and has held senior positions in various departments of Government of Gujarat. He is presently Secretary to Government of Gujarat, Finance Department (Expenditure). Shri Sanjeev Kumar, IAS holds Directorship in following other companies/entities:

Sr.	Names of Companies / entities	Nature of interest or concern	Shareholding	Date on which interest or concern arose
1	Gujarat Water Infrastructure Co. Ltd.	Director	Nil	09-10-2014
2	Gujarat Urja Vikas Nigam Ltd.	Director	Nil	15-11-2014
3	Bhavnagar Energy Company Ltd.	Director	Nil	09-12-2015
4	GSPC LNG Co. Ltd.	Director	Nil	30-12-2015
5	Gujarat Gas Ltd.	Director	Nil	28-12-2015
6	GSPC Pipavav Power Co. Ltd.	Director	Nil	13-11-2014
7	Gujarat Energy Transmission Corporation Ltd.	Director	Nil	20-12-2014
8	Gujarat State Police Housing Corporation.	Director	Nil	26-12-2014

Stock Exchange Ltr. May 2017 - ADD

Kindly acknowledge receipt and take the same on your records.

Thanking you,
For Gujarat Industries Power Project Company Ltd.

Ans.

CS A C Shah
Company Secretary &
DGM (HR, Legal & Admn.)