



GUJARAT INDUSTRIES POWER COMPANY LIMITED

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

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

CIN – L99999GJ1985PLC007868

SEC:REGU.30:2017

22nd 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 & Key Managerial Personnel (KMP).

Dear Sir,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors have, vide Circular Resolution dated 20/05/2017, approved the appointment of Smt. Shahmeena Husain, IAS (DIN:03584560) as Managing Director and as a Key Managerial Personnel (KMP) vice Smt. Sonal Mishra, IAS (DIN:03461909).

Brief Profile of Smt. Shahmeena Husain, IAS:

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

Presently, Smt. Shahmeena Husain, IAS, holds Directorship in following other companies/entities:

Sr.	Names of Companies / entities	Nature of interest or concern	Share holding	Date on which interest or concern arose
1	Gujarat Green Revolution Company Limited (GGRCL)	Managing Director	Nil	14-10-2016

Kindly acknowledge receipt and take the above on your records.

Thanking you,

For Gujarat Industries Power Project Company Ltd.

CS A C Shah

Company Secretary &

DGM (HR, Legal & Admn.)