



GUJARAT INDUSTRIES POWER COMPANY LIMITED
P O PETROCHEMICALS – 391 346, DISTRICT VADODARA
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CIN – L99999GJ1985PLC007868

SEC/REG.30_LODR/2017:

9th August, 2017.

BSE Ltd. (Listing Dept.) 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 EQ.

Sub.: Change in Directors –

Nomination of Shri Milind Shivaram Torawane, IAS (DIN:03632394) as Director of GIPCL vice Shri Sanjeev Kumar, IAS (DIN:03600655).

Dear Sir,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that, consequent to his appointment as Secretary (Expenditure), Finance Department, Government of Gujarat (GoG), Shri Milind Shivaram Torawane, IAS (DIN: 03632394) has been nominated as Director on the Board of Directors of GIPCL by GoG vice Shri Sanjeev Kumar, IAS (DIN:03600655). The said nomination of Shri M S Torawane, IAS has been noted by the Board of Directors of GIPCL at its meeting held on Tuesday, the 8th August, 2017.

Brief Profile of Shri Milind Torawane, IAS is as follows:

Shri Milind Torawane, IAS is Bachelor of Engineering (Electronic & Telecommunication). He has held various important positions in Government of Gujarat (GoG) like Municipal Commissioner-Surat Municipal Corporation, Secretary-Housing and Nirmal Gujarat, Additional Chief Executive-Gujarat Urban Development Mission, Director - Diamond Research and Mercantile City Limited, etc. Lastly, he was Managing Director Gujarat Urban Development Company Ltd.

Shri Milind Torawane, IAS, is also a Director on the Board of following Companies/Board/Corporations:

Sr.	Name of Company/Corporation
1.	Gujarat Water Infrastructure Co. Ltd.
2.	Gujarat Urja Vikas Nigam Limited
3.	Bhavnagar Energy Company Limited
4.	GSPC LNG Company Limited
5.	GSPC Gas Company Limited
6.	GSPC Pipavav Power Company Limited
7.	Gujarat Energy Transmission Corporation Limited
8.	Gujarat State Water Supply & Sewerage Board
9.	Gujarat Maritime Board
10.	Gujarat State Police Housing Corporation

Please find the same in order and take on your records.

Thanking You.

Yours Faithfully

For Gujarat Industries Power Co. Ltd.

(CS A C Shah)

Company Secretary & DGM (Legal)

