



GUJARAT INDUSTRIES POWER COMPANY LIMITED

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

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Website : www.gipcl.com

CIN – L99999GJ1985PLC007868

SEC:REGU.30:2016

17th December, 2016.

National Stock Exchange of India Ltd.

Exchange Plaza, 5th floor,

Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E)

Mumbai – 400 051.

NSE Symbol: GIPCL EQ.

Ref.:1.Regulation 30 read with Schedule III (A)(7) of the SEBI (LODR) Regulations, 2015 (LODR), Section 203 of the Companies Act, 2013 (the Act) and Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (the Rules).

2.Our Intimation dated 12/12/2016.

Sub.: Appointment of Shri Gurjant Singh Chahal as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP).

With reference to our Intimation referred above and as required vide your e'mail of 12/12/2016 thereof, we give here in below the brief Profile of Shri Gurjant Singh Chahal:

Mr. Gurjant Singh Chahal is a qualified Chartered Accountant with IFRS Certification from Institute of Chartered Accountants of England and Wales and Certified Consultant in SAP-Financial Accounting and Controlling. He has post qualification experience of 24 years in the area of finance and accounts, financial planning and analysis, performance review and reporting, direct and indirect taxation, costing and MIS, auditing, legal, controls, compliances & risk management and ERP implementation.

He has corporate exposure in various business environments - Electronics, Automobiles, Rubber, Chemicals and Fertilizers. Before joining GIPCL, Shri Gurjant Singh was part of leadership team at Tata Chemicals Ltd., a TATA Group company dealing in Chemicals, FMCG and Fertilizer business where he had undertaken multiple roles of Chemicals and Fertilizers businesses and as Head-Shared Services Centre (BPO) for Finance & Accounts.

Kindly acknowledge receipt and take the same on your records.

Thanking you,

For Gujarat Industries Power Company Ltd.

CS A C Shah

Company Secretary & DGM (Legal)