

**GUJARAT ALKALIES AND CHEMICALS LIMITED**  
**P.O. PETROCHEMICALS : 391 346 DIST. VADODARA**

**DETAILS OF SITTING FEES PAID TO NON-EXECUTIVE DIRECTORS**  
[As per Regulation 46 (2) (f) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ]

1. Criteria for Payment to Non-Executive Directors:
  - i. The Company pays Sitting Fees of Rs.17,500/- per Meeting to Non-Executive Directors of the Company for attending Meetings of the Board of Directors or Committees thereof.
  - ii. The Company also pays Rs.4,000/- per day towards reimbursement of incidental/out-of-pocket expenses to Non-Executive Directors of the Company at the time of attending Meetings of the Board of Directors or Committees thereof.
2. None of the Non-Executive Directors has any pecuniary relationship or transactions with the Company.
3. During the Financial Year 2020-21 and as on 31.03.2021, none of the Directors were holding any Equity Share or convertible instrument in the Company.



  
Company Secretary  
& Chief General Manager (Legal & CC)