

**GUJARAT ALKALIES AND CHEMICALS LIMITED**  
**P.O. RANOLI : 391 350 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 2021-22 and as on 31.03.2022, none of the Directors were holding any Equity Share or convertible instrument in the Company.

  
Company Secretary  
& Chief General Manager (Legal & CC)