

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.10,000/- 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.2,500/- 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 2019-20 and as on 31.03.2020, none of the Directors were holding any Equity Share or convertible instrument in the Company.




Company Secretary
& General Manager (Legal & CC)