

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

DETAILS OF NON-EXECUTIVE DIRECTORS

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 2018-19 and as on 31.03.2019, none of the Directors were holding any Equity Share or convertible instrument in the Company.




Company Secretary &
General Manager (Legal & CC)