

Sub: Authority to Key Managerial Personnel of the Company to Determine Materiality of an event or Information and its Disclosure.

In terms of Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("The Regulations"), the Board of Directors of the Company at its Meeting held on 30th October, 2015 has severally authorized the Managing Director, Chief Financial Officer and the Company Secretary of the Company being Key Managerial Personnel (KMP) to determine materiality of an event or information and making disclosures to the Stock Exchanges.

Contact details of the above KMP are as under:

SR NO.	NAME	CONTACT DETAILS	ADDRESS
01	Shri P K Gera, IAS Managing Director	Tel: (0265) 2232801 Fax: (0265) 2232130 Email: md@gacl.co.in	Gujarat Alkalies and Chemicals Ltd. P.O.: Petrochemicals: 391 346 DIST.: VADODARA GUJARAT
02	Shri H B Patel Executive Director (Finance) & CFO	Tel: (0265) 2232156 Fax: (0265) 2230991 Email: hasmukh.patel@gacl.co.in	
03	Shri S S Bhatt Company Secretary & GM (Legal & CC)	Tel: (0265) 2230212 Fax: (0265) 2231208 Email: sanjay.bhatt@gacl.co.in	

(S S Bhatt)

Company Secretary &
General Manager (Legal & CC)