

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

**LIST OF DIRECTORS CEASED FROM THE BOARD OF DIRECTORS OF THE
COMPANY (GACL) W.E.F. 01.04.2015**

SR. NO	NAME OF DIRECTOR	DATE OF APPOINTMENT	DATE OF CESSATION	REASON FOR CESSATION
01.	Shri G C Murmu, IAS Director	11.12.2004	01.05.2015	Ceased to be a Director vide resignation.
02.	Shri D J Pandian, IAS (Retd.) Chairman	08.04.2015	03.07.2015	Resigned due to retirement on attaining the age of superannuation.
03.	Dr. Sukh Dev Independent Director	11.06.2005	19.09.2015	Ceased to be a Director vide resignation.
04.	Shri A M Tiwari Managing Director	29.08.2014	18.02.2016	Ceased to be a Director and Managing Director due to transfer.
05.	Shri G R Aloria, IAS (Retd.) Chairman	28.07.2015	23.08.2016	Resigned due to retirement on attaining the age of superannuation.
06.	Shri Arvind Agarwal, IAS Director	18.09.2015	29.08.2016	Ceased to be a Director due to resignation.
07.	Shri P K Taneja, IAS (Retd.) Director	06.12.2016	25.07.2017	Ceased to be a Director due to resignation.
08.	Shri Anil Mukim, IAS Director	15.10.2016	07.03.2018	Ceased to be a Director due to resignation as he is transferred to New Delhi.
09.	Mrs. Pallavi S Shroff Independent Director	01.10.2014	05.05.2018	Ceased to be an Independent Director due to resignation.

SR. NO	NAME OF DIRECTOR	DATE OF APPOINTMENT	DATE OF CESSATION	REASON FOR CESSATION
10.	Shri Jayant N. Godbole Independent Director	04.03.2009	30.05.2019	Ceased to be an Independent Director due to resignation.
11.	Dr. Rajiv Modi, Independent Director	01.10.2014	30.09.2019	Completed his first term on 30.09.2019.
12.	Dr. J N Singh, IAS (Retd.)	31.08.2016	06.12.2019	Resigned due to retirement on attaining the age of superannuation.
13.	Shri Arvind Agarwal, IAS Director	04.06.2018	09.12.2019	Resigned due to transfer from Finance Department, Government of Gujarat.

(S S BHATT)
COMPANY SECRETARY & GM (LEGAL & CC)

[Handwritten Signature]
10/12/2019