General informati	on about company
Scrip code	530001
NSE Symbol	GUJALKALI
MSEI Symbol	NOTLISTED
ISIN	INE186A01019
Name of the entity	GUJARAT ALKALIES AND CHEMICALS LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Yearly
Date of Report	31-03-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities



												Ann	exure	I											
										Annex	ure I to be s	ubmitted b	y liste	d entity on	ı quarte	rly basis									
											I. (Composition o	f Board	of Directors											
	Dis	sclosure	of notes on co	ompositio	n of board o	f directors e	explanatory																_		
			Whethe	r the liste	d entity has	a Regular C	Chairperson	Yes																	
			W	hether Ch	airperson is	related to M	AD or CEO	No	Disqualifica Companies	ation of Direct Act, 2013	tors under sect	ion 164 of the													
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Reappointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations	Number of memberships in Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes fo not providing DIN
1	Mr	Pankaj Kumar IAS	AJVPK4262G	00267528	Non- Executive - Nominee Director	Not Applicable		06- 05- 1962	No			1	Active	NA		07-09-2021		01-02- 2023		5	0	0	0		
2	Mr	Raj Kumar IAS	AEDPR1116F	00264527	Non- Executive - Nominee Director	Chairperson		06- 01- 1965	No			1	Active	NA		21-02-2023				4	0	3	0		
3	Mr	Manoj Kumar Das IAS	ADTPD8134C	06530792	Non- Executive - Non Independent Director	Not Applicable		20- 12- 1966	No				Active	NA		03-08-2017				1	0	1	0		
4	Mr	Rajiv Lochan Jain	АСУРЛ1455Е	00161022	Non- Executive - Independent Director	Not Applicable	Shareholder Director	01- 01- 1951	No				Active	Yes	25-09- 2020	06-01-2016	06-01-2021		86	2	2	4	4		



											I. Comp	osition of I	Board	of Directo	ors										
										Disclosu	re of notes on	composition	of boar	rd of directo	rs explan	atory									
											Whether the l	listed entity h	as a Re	gular Chair	person										
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations	Number of memberships in Audit? Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Satyanarayan Banwarilal Dangayach	AAQPD7228M	01572754		Not Applicable	Shareholder Director	21- 08- 1952	No				Active	NΛ		09-08-2019	09-08-2019		43	2	2	3	2		
6	Mr	Jagdish Prasad Gupta IAS	ABVPG6333Q		Non- Executive - Non Independent Director	Not Applicable		01- 07- 1965	No				Active	NA		15-12-2021				4	0	6	1		
7.	Mr	Nitin Shukla	ACIPS7349Q		Non- Executive - Independent Director		Shareholder Director	14- 04- 1952	No				Active	NA		24-03-2022	24-03-2022		12	4	4	5	O		
8	Mrs	Shridevi Shukla	ADSPS7251A	02028225	Non- Executive - Independent Director	Not Applicable	Shareholder Director	28- 08- 1952	No				Active	NA		12-05-2022	12-05-2022		11	2	2	4	U		



											I. C	omposition	of Boa	ırd of Dir	ectors									
r										Dise	closure of not	es on compos	tion of	board of die	ectors ex	planatory								
											Whether	the listed ent	ity has a	Regular C	hairpers	on								
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category I of directors	Category 2 of directors	3 of	of	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of pussing special resolution	Initial Date of appointment	Date of Re- appointment	Tenure of director (in months)	No of Directorship in listed entities including this listed cutity (Refer Regulation 17A of Listing Regulations)	in listed entities including this listed entity (Refer Regulation 17A(1) of	memberships	No of post of' Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
9	Мг	Swaroop P. IAS	ALVPP7434R	08103838	Executive Director	Not Applicable	MD	25- 04- 1978	Νυ				Active	NA		29-07-2022			2	0	2	0		



Au	ıdit Committ	ee Details					
		Whether th	e Audit Committee has a R	egular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00161022	Rajiv Lochan Jain	Non-Executive - Independent Director	Chairperson	06-01-2016		Textual Information(1)
2	01572754	Satyanarayan Banwarilal Dangayach	Non-Executive - Independent Director	Member	09-08-2019		
3	00041433	Nitin Shukla	Non-Executive - Independent Director	Member	24-03-2022		
4	02028225	Shridevi Shukla	Non-Executive - Independent Director	Member	24-05-2022		
5	08103838	Swaroop P. IAS	Executive Director	Member	29-07-2022		



	Sr Text Block
Textual Information(1)	Shri Rajiv Lochan Jain was appointed as a Member of Audit Committee w.e.f. 06.01.2016. The Committee was reconstituted by the Board of Directors of the Company at its Meeting held on 28.09.2018 and he was appointed as the Chairman of this Committee w.e.f. 28.09.2018.



No	mination an	d remuneration committee					
	Wh	ether the Nomination and re	muneration committee has a F	Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00161022	Rajiv Lochan Jain	Non-Executive - Independent Director	Chairperson	06-01-2016		
2	06530792	Manoj Kumar Das IAS	Non-Executive - Non Independent Director	Member	18-04-2018		
3	01572754	Satyanarayan Banwarilal Dangayach	Non-Executive - Independent Director	Member	09-08-2019		
4	02028225	Shridevi Shukla	Non-Executive - Independent Director	Member	24-05-2022		





Sta	akeholders F	Relationship Committe	ee				
	Whet	her the Stakeholders Re	lationship Committee has a F	Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00161022	Rajiv Lochan Jain	Non-Executive - Independent Director	Chairperson	06-01-2016		Textual Information(1)
2	06530792	Manoj Kumar Das IAS	Non-Executive - Non Independent Director	Member	18-04-2018		Textual Information(2)
3	00041433	Nitin Shukla	Non-Executive - Independent Director	Member	24-03-2022		
4	08103838	Swaroop P. IAS	Executive Director	Member	29-07-2022		



Sr Text Block									
Textual Information(1)	Shri Rajiv Lochan Jain was appointed as a Member of Stakeholders Relationship-cum-Investors Grievance Committee w.c.f. 06.01.2016. The Committee was reconstituted by the Board of Directors of the Company at its Meeting held on 31.01.2019 and he was appointed as the Chairman of this Committee w.e.f. 31.01.2019.								
Textual Information(2)	Shri Manoj Kumar Das, IAS was appointed as a Chairman of Stakeholders Relationship-cum-Investors Grievance Committee w.e.f 18.04.2018. The Committee was reconstituted by the Board of Directors of the Company at its Meeting held on 31.01.2019 and Shri Rajiv Lochan Jain was appointed as Chairman of the Committee. Shri Manoj Kumar Das, IAS is continuing as a Member of this Committee w.e.f. 31.01.2019.								



Ris	k Managem	ent Committee					
		Whether the Risk Mana	gement Committee has a Ro	egular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00161022	Rajiv Lochan Jain	Non-Executive - Independent Director	Chairperson	11-02-2016		Textual Information(1)
2	01572754	Satyanarayan Banwarilal Dangayach	Non-Executive - Independent Director	Member	09-08-2019		
3	00041433	Nitin Shukla	Non-Executive - Independent Director	Member	24-03-2022		
4	08103838	Swaroop P. IAS	Executive Director	Member	29-07-2022		



	Sr Text Block
Textual Information(1)	Shri Rajiv Lochan Jain was appointed as a Member of Risk Management-cum-Safety Committee w.e.f. 11.02.2016. The Committee was reconstituted by the Board of Directors of the Company at its Meeting held on 28.09.2018 and he was appointed as the Chairman of this Committee w.e.f. 28.09.2018.





Co	rporate Soci	al Responsibility Committ	ee				
	Whet	her the Corporate Social Res	sponsibility Committee has a I	Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00267528	Pankaj Kumar IAS	Non-Executive - Nominee Director	Chairperson	23-09-2021	01-02-2023	
2	00264527	Raj Kumar IAS	Non-Executive - Nominee Director	Chairperson	21-03-2023		
3	06530792	Manoj Kumar Das IAS	Non-Executive - Non Independent Director	Member	18-04-2018		
4	01952821	Jagdish Prasad Gupta IAS	Non-Executive - Non Independent Director	Member	08-02-2022		
5	01572754	Satyanarayan Banwarilal Dangayach	Non-Executive - Independent Director	Member	09-08-2019		
6	02028225	Shridevi Shukla	Non-Executive - Independent Director	Member	24-05-2022		
7	08103838	Swaroop P. IAS	Executive Director	Member	29-07-2022		



Ot	her Committee	:				
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



				An	nexure 1			
An	nexure 1							
Ш	. Meeting of Be	oard of Direct	tors	_				
Di	sclosure of note of boar	es on meeting d of directors explanatory						
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	09-11-2022				Yes	8	7	4
2		07-02-2023	89		Yes	7	7	4
3		21-03-2023	41		Yes	8	7	4



	Annexure 1										
IV	V. Meeting of Committees										
		Disclos	sure of notes o	n meeting o	f committee	s explanatory					
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)	
1	Audit Committee	09-11-2022				Yes	5	5	4	0	
2	Audit Committee	06-02-2023	88			Yes	5	5	4	0	
3	Audit Committee	20-03-2023	41			Yes	5	5	4	0	
4	Stakeholders Relationship Committee	09-11-2022				Yes	4	3	2	0	
5	Stakeholders Relationship Committee	06-02-2023	88			Yes	4	2	2	0	
6	Risk Management Committee	09-11-2022				Yes	4	4	3	0	



					Annexu	re 1				
IV	Meeting of Co	mmittees								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	20-03-2023	130			Yes	4	4	3	0
8	Corporate Social Responsibility Committee	07-02-2023				Yes	5	4	2	0



	Annexure 1							
V. Related Party Transactions								
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.					
1	Whether prior approval of audit committee obtained	Yes						
2	Whether shareholder approval obtained for material RPT	NA						
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes						



	Annexure 1	
VI	Affirmations	
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)



	Annexure 1					
Sr	Sr Subject Compliance status					
1	Name of signatory	SANJAY S BHATT				
2	2 Designation Company Secretary and Compliance Officer					



	Text Block
Textual Information(1)	The Board of Directors of the Company at it's meeting held on 07.02.2023 has reviewed and noted the Quarterly Compliance Report on Corporate Governance for the Quarter ended on 31.12.2022.



	Annexure II							
	Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)							
I. I	Disclosure on website in terms of Listing Regula	tions						
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.	Web address				
1	Details of business	Yes		www.gacl.com				
2	Terms and conditions of appointment of independent directors	Yes		www.gacl.com				
3	Composition of various committees of board of directors	Yes		www.gacl.com				
4	Code of conduct of board of directors and senior management personnel	Yes		www.gacl.com				
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.gacl.com				
6	Criteria of making payments to non-executive directors	Yes		www.gacl.com				
7	Policy on dealing with related party transactions	Yes		www.gacl.com				
8	Policy for determining 'material' subsidiaries	Yes		www.gacl.com				
9	Details of familiarization programmes imparted to independent directors	Yes		www.gacl.com				



	Annexui	re II					
	Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)						
I. I	Disclosure on website in terms of Listing Regulations						
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address			
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.gacl.com			
11	email address for grievance redressal and other relevant details	Yes		www.gacl.com			
12	Financial results	Yes		www.gacl.com			
13	Shareholding pattern	Yes		www.gacl.com			
14	Details of agreements entered into with the media companies and/or their associates	Yes		www.gacl.com			
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		www.gacl.com			
16	New name and the old name of the listed entity	NA					
17	Advertisements as per regulation 47 (1)	Yes		www.gacl.com			
18	Credit rating or revision in credit rating obtained	Yes		www.gacl.com			
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		www.gacl.com			
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.gacl.com			
21	Materiality Policy as per Regulation 30	Yes		www.gacl.com			
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		www.gacl.com			
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.gacl.com			



	A	Annexure II		
II.	Annual Affirmations	,		
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	



	Annexure II							
II.	II. Annual Affirmations							
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.				
11	Risk Assessment & Management	17(9)	Yes					
12	Performance Evaluation of Independent Directors	17(10)	Yes					
13	Recommendation of Board	17(11)	Yes					
14	Maximum number of Directorships	17A 😽	Yes					
15	Composition of Audit Committee	18(1)	Yes					
16	Meeting of Audit Committee	18(2)	Yes					
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes					
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes					
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes					
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes					



	Annexure II					
II. Annual Affirmations						
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.		
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes			
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes			
23	Meeting of Risk Management Committee	21(3A) •	Yes			
24	Vigil Mechanism	22	Yes			
25	Policy for related party Transaction	23(1),(1A),(5),(6), (7) & (8)	Yes	_		
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes			
27	Approval for material related party transactions	23(4)	Yes			
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes			
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA			
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes			



	Annexure II					
II.	Annual Affirmations					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.		
31	Annual Secretarial Compliance Report	24(A)	Yes			
32	Alternate Director to Independent Director	25(1)	NA			
33	Maximum Tenure	25(2)	Yes			
34	Meeting of independent directors	25(3) & (4)	Yes			
35	Familiarization of independent directors	25(7)	Yes			
36	Declaration from Independent Director	25(8) & (9)	Yes			
37	D & O Insurance for Independent Directors	25(10)	Yes			
38	Memberships in Committees	26(1)	Yes			
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes			
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes			
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes			
	Any other information to be provided - Add Notes		50			



	Annexure II		
1	Name of signatory	SANJAY S BHATT	
2	Designation	Company Secretary and Compliance Officer	



	Annexure II		
m	III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)	
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes	
	Any other information to be provided		



	Annexure II		
1	Name of signatory	SANJAY S BHATT	
2	Designation	Company Secretary and Compliance Officer	



A 1 3242 1 TV -16			
Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort lette	rs /securities etc.refer note below		
(A)Any loan or any other form of debt advanced b	y the listed entity directly or indirectly to		
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	912000000	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
indirectly, in connection with any loan Entity	(s) or any other form of debt ava Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed other form of debt availed by	l entity directly or indirectly, in c	onnection with a	ny loan(s) or any
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0



/.			
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information		Textual Information(2)	
II. Affirmations			
Affirmations Co			Company Remarks
All loans (or other form of debt), guarantees, com- securities in connection with any loan(s) (or other indirectly by the listed entity to promoter(s), prom- relatives), key managerial personnel (including the them are in the economic interest of the company.	Yes	Textual Information(3)	
Name	Vinayak Kudtarkar		
Designation	CFO		
Place	VADODARA		
Date	10-04-2023		



	Text Block
Textual Information(3)	The Board of Directors of the Company (GACL) at its Meeting held on 31.01.2019 approved to participate and contribute in 100 MLD Sea Water Reverse OSMOSIS (SWRO) Desalination Plant (the Plant) of Gujarat Industrial Development Corporation (GIDC) upto 10 MLD water requirement at an estimated investment of Rs.15 Crore per MLD i.e. upto Rs.150 Crore to be set up at Dahej Industrial Estate (PCPIR), District Bharuch, Gujarat (the Project). Other Industrial Estates like OPAL, Birla Copper, MRF, SRF, Deepak Phenolex, GNFC etc. (Member Industries) along with GACL have participated in the Project. GIDC has finalised the total project cost of Rs.1140 Crore (Capex) plus applicable taxes for 100 MLD Project. The corresponding cost to GACL for its 10 MLD water demand is Rs.114 Crore plus applicable taxes. Based on the demand of capex contribution raised by GIDC for the Project, GACL has contributed total amount of Rs.91.20 Crores (inclusive of applicable taxes) in phased manner against the total contribution of Rs.114 Crore plus applicable taxes to GIDC.



Signatory Details		
Name of signatory SANJAY S BHATT		
Designation of person	Company Secretary and Compliance Officer	
Place	VADODARA	
Date	15-04-2023	-

