

**GUJARAT ALKALIES AND CHEMICALS LIMITED**  
**P.O. RANOLI: 391 350 DIST. VADODARA**

**DETAILS OF SITING 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.20,000/- 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. 4,000/- 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 2024-25 and as on 31.03.2025, none of the Directors were holding any Equity Share or convertible instrument in the Company.

  
**COMPANY SECRETARY &  
EXECUTIVE DIRECTOR (LEGAL, CC & CSR)**