



Gujarat Alkalies and Chemicals Limited

(Promoted by Govt of Gujarat)

Regd. Office & Works : P.O. Petrochemicals - 391 346, Dist. Vadodara (Gujarat) INDIA.

Phone : +91-265-2232681, 3061200, 6540463 Fax : +91-265-2232130, 2230031

Website : www.gacl.com CIN : L24110GJ1973PLC002247

Ref. : SEC/SE/2016/

20th September, 2016

The General Manager Corporate Relation Department BSE Ltd. 1 st Floor, New Trading Ring Phiroze Jeejeebhoy Towers Dalal Street MUMBAI : 400 001	The General Manager Listing Department National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block 'G' Bandra-Kurla Complex Bandra (East) MUMBAI : 400 051
Ref. : Company Code No. : 530001	Ref. : Company Code No. : GUJALKALI

Dear Sir,

Sub. : Advertisement in Newspapers - Addendum to the Notice of 43rd Annual General Meeting of the Members of the Company (GACL)

We send herewith copies of Addendum to the Notice of 43rd Annual General Meeting (AGM) published in English & Gujarati in Economic Times, Ahmedabad and Financial Express in all editions, (**Annexure – I**), consequent upon the resignation of Shri Arvind Agarwal, IAS as Director of the Company w.e.f. 29th August, 2016 and the appointment of Dr. J N Singh, IAS as Chairman and Government Nominee Non-Rotational Director on the Board of the Company w.e.f. 31st August, 2016.

We also enclose herewith original Notice published in the newspapers dated 5th September, 2016 (**Annexure – II**) to which the above addendum relates and the Notice of 43rd AGM (**Annexure – III**) of the Company circulated to the Members of the Company.

Thanking you,

Yours faithfully,

For GUJARAT ALKALIES AND CHEMICALS LIMITED

(S S BHATT) 20/9/2016.
COMPANY SECRETARY & GM (LEGAL, CC & CSR)



Dahej Complex: P.O. Dahej - 392130. Tal. Vagra, Dist. Bharuch (Gujarat) INDIA

Phone : +91-2641-256315 / 6 / 7. Fax : +91-2641-256220

The Economic Times, Ahmedabad
Dt. 17.09.2016



Gujarat Alkalies and Chemicals Limited

An IS-ISO Certified Company

(Promoted by Govt. of Gujarat)

Regd. Office: P.O. Petrochemicals - 391346, Dist. Vadodara (Gujarat) INDIA.

Phone: +91-265-232681, 3061200

Fax: +91-265-2232130

Web: www.gacl.com

CIN No.: L24110GJ1973PLC002247

ADDENDUM TO THE NOTICE OF 43rd ANNUAL GENERAL MEETING

(Pursuant to Sections 91, 101 and 108 of Companies Act, 2013 read with Rule 10, 18 and Rule 20 of Companies (Management and Administration) Rules 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015)

With reference to the Notice published in the Newspapers by the Company on 5th September, 2016 in English & Gujarati in Economic Times, Ahmedabad and Financial Express, in all Editions relating to the business to be transacted at the 43rd Annual General Meeting (AGM) of the Members of the Company to be held on Thursday, the 29th September, 2016 at 03:00 p.m. in the premises of the Company at P.O. Petrochemicals 391346, Dist. Vadodara, addendum to the Notice is hereby given that after the publication of the said Notice, the Directors of the Company vide Resolutions dated 08.09.2016 have noted and approved the appointment of Dr. J N Singh, IAS made by the Government of Gujarat vide resolution No. GAC/11-2016/4253/E dated 31.08.2016 as Chairman and Government Nominee Non-Rotational Director on the Board of the Company w.e.f. 31.08.2016 and also noted the resignation of Shri Arvind Agarwal, IAS tendered by him as a Director from the Board of Directors of the Company w.e.f. 29.08.2016.

In view of the above, the Resolutions proposed at Item No. 3 (i.e. reappointment of Dr. J N Singh, IAS as Director, who retires by rotation at the AGM) and Item No. 5 (i.e. appointment of Shri Arvind Agarwal, IAS as Director, liable to retire by rotation) of the Notice dated 06.08.2016 convening the 43rd AGM, are hereby withdrawn and accordingly these two Resolutions shall not be moved for motion for the approval of the Members by way of voting / e-voting at the 43rd AGM of the Company and accordingly the said Notice be considered as amended to that effect.

The withdrawal of these Resolutions at Items No. 3 and 5 of the Notice of AGM will not affect the validity of the Proxy Form attached to the Notice of AGM. Members wish to complete and lodge a proxy in relation to the AGM need not to indicate their voting instructions on the Resolutions at Items No. 3 and 5.

All other items of the Notice of 43rd AGM will remain same for voting/e-voting by the members except resolutions as stated above.

For GUJARAT ALKALIES AND CHEMICALS LTD.

Sd/-

Place : Vadodara

(SANJAY S. BHATT)

Date: 16/09/2016

COMPANY SECRETARY & AGM (LEGAL, CC & CSR)

The Financial Express
Ahmedabad Dt. 17.09.2016



ગુજરાત આલ્કલીઝ એન્ડ કેમિકલ્સ લિમિટેડ

(આઈએસ-આઈએસઓ પ્રમાણિત કંપની)

(ગુજરાત સરકાર દ્વારા પ્રાયોજિત)

રજીસ્ટર્ડ ઓફિસ : પી. ઓ. પેટ્રોકેમિકલ્સ-૩૯૧૩૪૬, જિલ્લો : વડોદરા

ફોન : +૯૧-૨૬૫-૨૨૩૨૬૮૧, ૩૦૬૧૨૦૦ ફેક્સ : +૯૧-૨૬૫-૨૨૩૨૧૩૦

Promoting Green Technology

Web: www.gacl.com

CIN No.: L24110GJ1973PLC002247

૪૩મી વાર્ષિક સામાન્ય સભા અંગેની વધારાની નિવેદા

(સને ૨૦૧૩ના કંપની ધારાની કલમ ૯૧, ૧૦૧ અને ૧૦૮ તથા કંપનીઝ (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) રૂલ્સ ૨૦૧૪ના રૂલ ૧૦, ૧૮ અને ૨૦ અને સુધારેલ કંપનીઝ (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) રૂલ્સ ૨૦૧૫ની સુસંગત)

કંપનીની ૪૩મી વાર્ષિક સામાન્ય સભા ગુરુવાર, તા. ૨૯મી સપ્ટેમ્બર, ૨૦૧૬ના રોજ બપોરે ૩.૦૦ કલાકે કંપનીના પી.ઓ.પેટ્રોકેમિકલ્સ-૩૯૧ ૩૪૬, જિલ્લો : વડોદરા સ્થિત સંકુલમાં ળનાર છે જેમાં હાથ ધરાનાર કામકાજ અંગેની નિવેદા કંપનીએ તા. ૫ મી સપ્ટેમ્બર, ૨૦૧૬ના રોજ ઈકોનોમિક ટાઈમ્સ, અમદાવાદ અને ફાયનાન્સિયલ એક્સપ્રેસની તમામ આવૃત્તિઓમાં, અંગ્રેજી અને ગુજરાતીમાં આપેલ છે તે સંદર્ભે આથી વધારાની નિવેદા આપવામાં આવે છે કે ઉપરોક્ત નિવેદા પ્રકાશિત થયા પછી, કંપનીના ડિરેક્ટર્સે તા. ૦૮.૦૯.૨૦૧૬ના ઠરાવો દ્વારા, ડૉ. જે.એન.સિંહ, આઈએએસની કંપનીના બોર્ડ પર, ગુજરાત સરકારના તા. ૩૧.૦૮.૨૦૧૬ના ઠરાવ નં. જીએસી/૧૧-૨૦૧૬/૪૨૫૩/ઈ દ્વારા ચેરમેન અને વારી પ્રમાણે નિવૃત્ત ન થવા પાત્ર ડિરેક્ટર તરીકે તા. ૩૧.૦૮.૨૦૧૬ના રોજથી કરેલ નિમણૂકની નોંધ લઈ મંજૂર કરેલ છે. તેમજ શ્રી અરવિંદ અગ્રવાલ, આઈએએસએ કંપનીના બોર્ડ ઓફ ડિરેક્ટર્સ માંથી ડિરેક્ટર તરીકે તા. ૨૯.૦૮.૨૦૧૬ની અસરથી તેમના દ્વારા સુપ્રત કરાયેલ રાજીનામાની પણ નોંધ લીધેલ છે.

ઉપરોક્તના અનુસંધાને, ૪૩મી વાર્ષિક સામાન્ય સભા અંગેની તા. ૦૬.૦૮.૨૦૧૬ ની નિવેદામાં દર્શાવેલ સૂચિત ઠરાવ નં.૩ (કે જે ડૉ. જે. એન. સિંહ, આઈ. એ.એસ. આ વાર્ષિક સામાન્ય સભામાં વારી પ્રમાણે નિવૃત્ત થનાર હોઈ તેમની ડિરેક્ટર તરીકે પુનઃ નિમણૂક કરવા બાબતનો છે) અને ઠરાવ નં.૫ (કે જે શ્રી અરવિંદ અગ્રવાલ, આઈ.એ.એસ.ની વારી પ્રમાણે નિવૃત્ત થવા પાત્ર ડિરેક્ટર તરીકે નિમણૂક કરવા બાબતનો છે) આ સાથે પરત ખેંચવામાં આવે છે અને તદ્દનુસાર, આ બે ઠરાવો કંપનીની ૪૩મી વાર્ષિક સામાન્ય સભા દરમિયાન વોટિંગ/ઈ-વોટિંગ દ્વારા સભ્યોની મંજૂરી જરૂરી ન હોઈ હાથ પર લેવામાં આવશે નહીં અને તે મુજબનો સુધારો ઉપરોક્ત દર્શાવેલ નિવેદામાં ધ્યાન પર લેવા પિનંતી છે.

વાર્ષિક સામાન્ય સભાની નિવેદામાં દર્શાવેલ ઠરાવો નં.૩ અને ૫ વાર્ષિક સામાન્ય સભામાં હાથ પર ન લેવાને કારણે વાર્ષિક સામાન્ય સભાની નિવેદા સાથે સામેલ કરેલ પ્રોક્સી ફોર્મ યથાવત રહેશે. વાર્ષિક સામાન્ય સભાના સંદર્ભે પ્રોક્સી ભરીને રજુ કરવા ઈચ્છતા સભાસદો પ્રોક્સી ફોર્મનો ઉપયોગ કરી શકશે અને બાબત નં.૩ અને ૫ ના ઠરાવો અંગે તેમના મતઘનની સૂચના દર્શાવવાની જરૂર નથી.

૪૩મી વાર્ષિક સામાન્ય સભાની નિવેદામાં દર્શાવેલ ઉપર જણાવ્યા અનુસારના ઠરાવો સિવાયના અન્ય તમામ બાબતો અંગેના ઠરાવો સભાસદો દ્વારા વોટિંગ/ઈ-વોટિંગ માટે યથાવત રહેશે.

ગુજરાત આલ્કલીઝ એન્ડ કેમિકલ્સ લિમિટેડ વતી,
સહી

(સંજય એસ. ભટ્ટ)

સ્થળ : વડોદરા

તારીખ : ૧૬-૯-૨૦૧૬

કંપની સેક્રેટરી અને એડીશનલ જનરલ મેનેજર
(લીગલ, સીરિસી એન્ડ સીએસઆર)



Gujarat Alkalies and Chemicals Limited

An IS-ISO Certified Company

(Promoted by Govt. of Gujarat)

Regd. Office: P.O. Petrochemicals - 391346, Dist. Vadodara (Gujarat) INDIA.

Phone: +91-265-232681, 3061200 Fax: +91-265-2232130

Web: www.gacl.com CIN No.: L24110GJ1973PLC002247

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

(Pursuant to Sections 91, 101 and 108 of Companies Act, 2013 read with Rule 10, 18 and Rule 20 of Companies (Management and Administration) Rules 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015)

Notice is hereby given that the 43rd Annual General Meeting (AGM) of the Members of Gujarat Alkalies and Chemicals Limited will be held on Thursday, the 29th September, 2016 at 03:00 p.m. in the premises of the Company at P.O. Petrochemicals: 391 346, Dist. Vadodara to transact the following businesses:

ORDINARY BUSINESS:

(1) To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2016 including Balance Sheet as at 31st March, 2016, Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon, (2) To declare a dividend on Equity Shares for the Financial Year ended on 31st March, 2016, (3) To appoint a Director in place of Dr.J.N.Singh, IAS, who retires by rotation at the Meeting and being eligible, offers himself for reappointment, (4) To ratify the appointment of Statutory Auditors.

SPECIAL BUSINESS:

(5) To appoint Shri Arvind Agarwal, IAS as a Director of the Company, liable to retire by rotation, (6) To appoint Shri Rajiv Lochan Jain as an Independent Director for a term of five years, (7) To approve appointment and remuneration of Shri P. K. Gera, IAS as Managing Director and (8) To ratify and approve the remuneration of Cost Auditors.

The Notice, along with the 43rd Annual Report for the F.Y.2015-16 is displayed and available for download under 'Investors' section of the Company's website at www.gacl.com. The documents pertaining to the items of business to be transacted in the AGM are available for inspection at the Registered Office of the Company during normal business hours as per the timing mentioned in the Notice on all working days (except Saturdays & Sundays) upto and including the date of AGM of the Company.

Further, in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility from a place other than the venue of AGM ("remote e-voting") to its members whose names appears in the Register of Members/ Beneficial Owners as on the cut-off date i.e. 22nd September, 2016, who may cast their votes by electronic mode on all resolutions in respect of business set forth in the Notice through remote e-voting services provided by CDSL, through their portal <http://www.evotingindia.com>. The facility for voting through Poll paper will also be made available to the Members attending the AGM who have not cast their votes by remote e-voting. The Members who have exercised their votes through remote e-voting may attend the meeting but shall not be entitled to cast their votes again at the AGM. The detailed procedure and instructions for e-voting procedure is shown in the Notice of the 43rd AGM at Point No. 14 of the Notes to the Notice which is placed on Company's website at www.gacl.com.

Further, the Members are hereby notified that (i) The Company has completed the dispatch of Notice of 43rd AGM alongwith the Statement u/s.102 of the Companies Act, 2013 and 43rd Annual Report by Courier on 2nd September, 2016 to all the Members of the Company individually to their registered address (ii) The Company has sent 43rd Annual Report by e-mail to those Members whose e-mail IDs are registered with Company or DPs; (iii) Voting through electronic means (remote e-Voting) shall commence from Monday, 26th September, 2016 at 09:00 a.m. (IST) and will end at 05:00 p.m. (IST) on Wednesday, 28th September, 2016; (iv) Voting through electronic means shall not be allowed beyond 05:00 p.m. (IST) on 28th September, 2016; (v) A person whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on cut off date only will be entitled to avail the facility of remote e-Voting or voting in the AGM; (vi) The 43rd Annual Report for Financial Year 2015-16 and Notice convening 43rd AGM is available on the Company's website www.gacl.com and also on the CDSL website www.cdslindia.com.

Any person, who acquires Shares of the Company and becomes Member of the Company after dispatch of the Notice and holding Shares as on 22nd September, 2016 (being the cut-off date) may obtain the login ID and password by sending request at helpdesk.evoting@cdslindia.com.

In case you have any queries or issues regarding e-Voting, you may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at www.evotingindia.com under 'Help Section' or write an e-mail to helpdesk.evoting@cdslindia.com.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of the Members and the Shares Transfer Books of the Company shall remain closed from Thursday, the 15th September, 2016 to Thursday, the 29th September, 2016 (both days inclusive), for the purpose of ascertaining the entitlement for payment of dividend for the year ended 31st March, 2016, Dividend upon its declaration at 43rd AGM shall be paid on or after 6th October, 2016.

Shareholders holding shares in Dematerialized form are requested to intimate changes, if any, in respect of their banks details, address, e-mail address to their respective Depository Participants immediately.

For GUJARAT ALKALIES AND CHEMICALS LTD.

Sd/-

(SANJAY S. BHATT)

COMPANY SECRETARY & AGM (LEGAL, CC & CSR)

Place : Vadodara

Date: 03/09/2016

શ્રી કાયનાન્સિયલ એક્સપ્રેસ

અમદાવાદ, સોમવાર, તા. ૫ સપ્ટેમ્બર, ૨૦૧૬



ગુજરાત આલ્કલીક એન્ડ કેમિકલ્સ લિમિટેડ

(આઈએસ-આઈએસઓ પ્રમાણિત કંપની)

(ગુજરાત સરકાર દ્વારા પ્રાચોજિત)

રજીસ્ટર્ડ ઓફિસ : પી. ઓ. પેટ્રોકેમિકલ્સ-૩૯૧૩૪૬, જિલ્લો: વડોદરા

ફોન: +૯૧-૨૬૫-૨૨૩૨૬૮૧, ૩૦૬૧૨૦૦ ફેક્સ: +૯૧-૨૬૫-૨૨૩૨૧૩૦

Promoting Green Technology

Web: www.gacl.com

CIN No.: L24110GJ1973PLC002247

વાર્ષિક સામાન્ય સભા, ઈ-મતદાનની માહિતી તથા સભાસદોનું રજીસ્ટર અને શેર ટ્રાન્સફર બુક્સ બંધ રહેવા અંગેની નિવેદા

(સને ૨૦૧૩ના કંપની ધારાની કલમ ૯૧, ૧૦૧ અને ૧૦૮ તથા કંપની (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) રૂલ્સ ૨૦૧૪ના રૂલ ૧૦, ૧૮ અને ૨૦ અને સુધારેલ કંપની (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) રૂલ્સ ૨૦૧૫ની સુસંગત)

આથી સૂચિત કરવામાં આવે છે કે ગુજરાત આલ્કલીક એન્ડ કેમિકલ્સ લિમિટેડના સભાસદોની ૪૩મી વાર્ષિક સામાન્ય સભા, ગુરુવાર, તા. ૨૮મી સપ્ટેમ્બર, ૨૦૧૬ના રોજ બપોરે ૦૩.૦૦ કલાકે, કંપનીના સંકુલમાં, પી.ઓ. પેટ્રોકેમિકલ્સ-૩૯૧૩૪૬, જિલ્લો: વડોદરા ખાતે નીચે દર્શાવેલ કાર્યસૂચિની બહાલી આપવા યોજામાં આવેલ છે.

સામાન્ય કાર્યકાન્દ:

(૧) તા. ૩૧મી માર્ચ, ૨૦૧૬ના રોજનું સરવૈયું તથા તે તારીખે પૂરા થયેલા વર્ષના નફા-નુકસાન પત્રક સહિતના તા. ૩૧મી માર્ચ, ૨૦૧૬ના રોજ પૂરા થયેલા વર્ષના કંપનીના ઓફિટ થયેલા નાણાકીય પત્રકો અને ડિરેક્ટરોના બોર્ડનો અહેવાલ તથા ઓફિટરના અહેવાલોને મંજૂરી આપવા, (૨) તા. ૩૧મી માર્ચ, ૨૦૧૬ના રોજ પૂરા થતા નાણાકીય વર્ષનું ઇન્ડિપેન્ડન્ટ શેર પરનું ડિવિડન્ડ જાહેર કરવા, (૩) ડૉ. જે. એન. સિંઘ, આઈ. એ.એસ. વારી પ્રમાણે નિવૃત્ત થાય છે અને ફેરનિમણુંક માટે લાયકાત ધરાવે છે તેથી તેઓની પુનઃ નિમણુંક કરવા, (૪) એક્ટરસની નિમણુંકને બહાલી આપવા.

ખાસ કાર્યકાન્દ:

(૫) શ્રી અરવિંદ અગ્રવાલ, આઈ.એ.એસ.ની ડિરેક્ટર તરીકે નિમણુંક કરવા કે જેઓ વારી પ્રમાણે નિવૃત્ત થવા પાત્ર રહેશે. (૬) શ્રી રાજુભાઈ લોચન જેનની પાંચ વર્ષની મુદત માટે સ્વતંત્ર ડિરેક્ટર તરીકે નિમણુંક કરવા (૭) શ્રી પી. કે. ગેરા, આઈ.એ.એસ.ની મેનેજિંગ ડિરેક્ટર તરીકેની નિમણુંકને તથા તેમણે ચુકવવાના મહેનતાણા તથા અન્ય લાભને મંજૂરી આપવા અને (૮) કોસ્ટ ઓડીટરના મહેનતાણાને બહાલી આપવા.

નાણાકીય વર્ષ ૨૦૧૫-૧૬ના ૪૩મો વાર્ષિક અહેવાલ સહિતની નિવેદા કંપનીની વેબસાઈટ www.gacl.com ના 'ઇન્વેસ્ટર્સ' (Investors) સેક્શનમાં દર્શાવેલ છે અને જે ડાઉનલોડ કરવા માટે ઉપલબ્ધ છે. સભાની કાર્ય-સૂચિનાં કામોની વિગતોના સંબંધિત દસ્તાવેજો કંપનીની રજીસ્ટર્ડ ઓફિસમાં કામકાજના કલાકો દરમિયાન બધા જ કાર્યકારી દિવસોએ (શનિવાર અને રવિવાર સિવાય) નોટિસમાં જણાવેલ સમય મુજબ અને સભાની તારીખે સભાના સમય સુધી સભાસદોની ચકાસણી માટે ઉપલબ્ધ છે.

વધુમાં, કંપની ધારા ૨૦૧૩ની કલમ ૧૦૮ને કંપની (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) રૂલ્સ, ૨૦૧૪ના રૂલ ૨૦ અને સુધારેલ કંપની (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) રૂલ્સ ૨૦૧૫ અને સેબી (લીસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસ્કોલઝર રીકવાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ના રેગ્યુલેશન-૪૪ સુસંગત, કંપનીએ પોતાના સભાસદોને સભાના સ્થળ સિવાય ઈ-વોટિંગની સુવિધા ("રીમોટ ઈ-વોટિંગ") ઉપલબ્ધ કરાવી છે. તા. ૨૨મી સપ્ટેમ્બર, ૨૦૧૬ના રોજ જેઓના નામ સભાસદો/લાભાર્થી માલિકો તરીકે રજીસ્ટરમાં દર્શાવેલ હશે તેઓ ઇલેક્ટ્રોનિક પ્રણાલી દ્વારા નિવેદામાં જણાવેલ કામોના કરાવો માટે સી.ડી.એસ.એલ.ની વેબસાઈટ <http://www.evotingindia.com> દ્વારા રીમોટ ઈ-વોટિંગ કરી શકશે. જે સભાસદોએ રીમોટ ઈ-વોટિંગ દ્વારા વોટિંગ કરેલ ન હોય તે સભાસદોને સભામાં હાજર રહી બેલેટ પેપર દ્વારા વોટિંગ કરવાની સગવડતા ઉપલબ્ધ કરેલ છે. જે સભાસદોએ રીમોટ ઈ-વોટિંગ દ્વારા વોટિંગ કરેલ હશે તેઓ સભામાં હાજર રહી શકશે પણ સભામાં ફરીથી વોટિંગ કરી શકશે નહીં. ઈ-વોટિંગની પ્રક્રિયા અને વિગતવાર સૂચનાઓ ૪૩મી વાર્ષિક સામાન્ય સભાની નિવેદાની નોંધના ક્રમાંક નં. ૧૪મા દર્શાવેલ છે. જે કંપનીની વેબસાઈટ www.gacl.com પર ઉપલબ્ધ છે.

આથી, આ સંદર્ભમાં સભાસદોએ નોંધ લેવી કે (૧) કંપનીએ ૪૩મા વાર્ષિક અહેવાલની સાથે સામાન્ય સભાની નિવેદા તેના કંપની ધારા, ૨૦૧૩ની કલમ ૧૦૨ અનુસાર નિવેદન સહીત તા. ૨૭ સપ્ટેમ્બર, ૨૦૧૬ના રોજ કુરીયર દ્વારા બધા સભાસદોને તેમના નોંધાયેલ સરનામે મોકલવાનું પુરું કરેલ છે. (૨) જે સભાસદોના ઈ-મેઈલના સરનામા કંપની અથવા તો ડિપોઝીટરી પાર્ટીસીપન્ટ્સ પાર્ટી નોંધાયેલ છે તેઓને કંપનીએ ૪૩મો વાર્ષિક અહેવાલ ઈ-મેઈલ દ્વારા મોકલી આપેલ છે. (૩) ઈ-વોટિંગથી મતદાન (રીમોટ ઈ-વોટિંગ) સોમવાર, તા. ૨૬મી સપ્ટેમ્બર, ૨૦૧૬ના રવિવારે ૯-૦૦ વાગ્યાથી (ભારતીય સમયાનુસાર) થી બુધવાર, તા. ૨૮મી સપ્ટેમ્બર, ૨૦૧૬ના સાંજના ૫-૦૦ વાગ્યા (ભારતીય સમયાનુસાર) સુધી થશે. (૪) ઈ-વોટિંગ તા. ૨૮મી સપ્ટેમ્બર, ૨૦૧૬ના સાંજના ૫-૦૦ પછી થઈ શકશે નહીં. (૫) જે વ્યક્તિના નામ ડીપોઝીટરી દ્વારા તા. ૨૨મી સપ્ટેમ્બર, ૨૦૧૬ના રોજ તૈયાર કરેલ સભાસદોના રજીસ્ટરમાં અથવા તો લાભાર્થી માલિકોના રજીસ્ટરમાં નોંધાયેલ હશે તેઓ જ રીમોટ ઈ-વોટિંગ અથવા વાર્ષિક સામાન્ય સભામાં વોટિંગ કરવાને હકદાર રહેશે. (૬) ૪૩મી વાર્ષિક સામાન્ય સભાની નિવેદા તથા નાણાકીય વર્ષ ૨૦૧૫-૧૬નો ૪૩ મો વાર્ષિક અહેવાલ કંપનીની વેબસાઈટ www.gacl.com તથા સીડીએસએલની વેબસાઈટ www.cdslindia.com પર પણ ઉપલબ્ધ છે.

જે વ્યક્તિ તા. ૨૨મી સપ્ટેમ્બર, ૨૦૧૬ના રોજ, સભાની નોટિસ મોકલ્યા પછી કંપનીના શેર ધરાવતા હશે અને કંપનીના સભાસદ હશે તેઓ Login ID અને પાસવર્ડ helpdesk.evoting@cdslindia.com પરથી મેળવી શકશે.

જેઓને ઈ-વોટિંગ બાબતે કોઈ જાણકારી મેળવવી હોય અથવા તો કોઈ સવાલ હોય તેઓ <http://www.evotingindia.com> ની સાઈટના હેલ્પ સેક્શન હેઠળના Frequently Asked Questions (FAQs) નો સંદર્ભ લઈને ઈ-વોટિંગ મેન્યુઅલ મેળવી શકશે અથવા તો helpdesk.evoting@cdslindia.com ને ઈ-મેઈલ કરી શકશે.

કંપની ધારા ૨૦૧૩ની કલમ ૯૧ તથા સેબી (લીસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસ્કોલઝર રીકવાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ના રેગ્યુલેશન ૪૨ મુજબ કંપનીના સભાસદોનું રજીસ્ટર અને શેર ટ્રાન્સફર બુક્સ ગુસ્સાર, તા. ૧૫મી સપ્ટેમ્બર, ૨૦૧૬ થી ગુસ્સાર, તા. ૨૮મી સપ્ટેમ્બર, ૨૦૧૬ના રોજ સુધી (બંને દિવસો સહિત), ડિવિડન્ડ મેળવવાના હકદાર નક્કી કરવા માટેના હેતુથી બંધ રહેશે. ૪૩મી વાર્ષિક સામાન્ય સભામાં ડિવિડન્ડની ઘોષણા થયા બાદ તા. ૭મી ઓક્ટોબર, ૨૦૧૬ અથવા ત્યારબાદ તેની ચુકવણી કરવામાં આવશે.

જે શેરદારકો ઇલેક્ટ્રોનિક રૂપમાં શેર ધરાવતા હોય, તેઓ તેમના બેંક ખાતાં, સરનામામાં અથવા ઈ-મેઈલ એડ્રેસમાં કોઈ ફેરફાર હોય તો, તેની જાણ ડિપોઝીટરી પાર્ટીસીપન્ટ્સને (DPs) સત્વરે કરવા વિનંતી છે.

ગુજરાત આલ્કલીક એન્ડ કેમિકલ્સ લિમિટેડ વતી,

(સંજય એસ. ભટ્ટ)

કંપની સેક્રેટરી અને એડીશનલ જનરલ મેનેજર
(લીગલ, સીસી એન્ડ સીએસઆર)

સ્થળ : વડોદરા

તારીખ : ૦૩-૯-૨૦૧૬



NOTICE

NOTICE IS HEREBY given that the Forty Third Annual General Meeting of the Shareholders of **GUJARAT ALKALIES AND CHEMICALS LIMITED** will be held in the premises of the Company at P.O. : Petrochemicals : 391 346, Dist. : Vadodara on Thursday, the 29th September, 2016 at 3.00 p.m. to transact the following Ordinary and Special Business :

ORDINARY BUSINESS :

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2016 including Balance Sheet as at 31st March, 2016, Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. To declare a Dividend on Equity Shares for the Financial Year ended on 31st March, 2016.
3. To appoint a Director in place of Dr. J N Singh, IAS (DIN 00955107), who retires by rotation at this meeting and being eligible, offers himself for reappointment.
4. To consider and if thought fit, to pass with or without modification(s), the following Resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the resolution passed by the members at the 41st Annual General Meeting (AGM) held on 22nd August, 2014 and as per the provisions of Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, the appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, Vadodara, (Firm Registration No. 117364W) as the Auditors of the Company to hold office from conclusion of this 43rd AGM till the conclusion of 44th AGM, be and is hereby ratified and the Board of Directors, be and is hereby authorized to fix the remuneration payable to the Auditors for the Financial Year ending on March 31, 2017 based on the recommendation of the Audit Committee and reasonable out of pocket expenses incurred by them in connection with the audit of accounts of the Company.”

SPECIAL BUSINESS:

5. To consider and if thought fit, to pass with or without modification(s), the following Resolution as an **Ordinary Resolution** :

“RESOLVED THAT pursuant to the provisions of Section 161(4) of the Companies Act, 2013, read with the Companies (Appointment and Qualification of Directors) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time

being in force), Shri Arvind Agarwal, IAS (DIN 00122921) who was appointed by the Board of Directors of the Company w.e.f. 18th September, 2015 to fill the casual vacancy caused due to resignation of Shri G C Murmu, IAS who holds office upto the date of this AGM and being eligible offers himself for appointment and in respect of whom the Company has received a notice in writing from a Member pursuant to Section 160 of the Companies Act, 2013 signifying the intention to propose the candidature of Shri Arvind Agarwal, IAS for the office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

6. To consider and if thought fit, to pass with or without modification(s), the following Resolution as an **Ordinary Resolution** :

“RESOLVED THAT pursuant to the provisions of Sections 149, 152, Schedule IV and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Shri Rajiv Lochan Jain, Director (DIN 00161022), who was appointed as an Independent Director effective from 6th January, 2016 by the Board of Directors by passing resolution by circulation dated 6th January, 2016 and in respect of whom the Company has received a Notice in writing from a Member pursuant to Section 160 of the Companies Act, 2013 signifying the intention to propose the candidature of Shri Rajiv Lochan Jain for the office of Independent Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five years, effective from 6th January, 2016.”

7. To consider and if thought fit, to pass with or without modification(s), the following Resolution as an **Ordinary Resolution** :

“RESOLVED THAT Shri P K Gera, IAS (DIN 05323992) who was appointed as non-rotational Government Director and the Managing Director vice Shri A M Tiwari, IAS with effect from 19th February, 2016 (i.e. the date on which he took over the charge) as per the General Administration Department's Notification No. : AIS/35.2016/5/G dated 17th February, 2016 and Notification No. : GAC/11-2006/4253/E dated 23rd February, 2016 received from Energy & Petrochemicals Department, Government of Gujarat and in respect of whom the Company has received a Notice in writing from a Member pursuant to Section 160 of the Companies Act, 2013 signifying the intention to

propose the candidature of Shri P K Gera, IAS for the office of Director, be and is hereby appointed as a Director of the Company, not liable to retire by rotation.”

“RESOLVED FURTHER THAT pursuant to the provisions of Sections 2(78), 196, 197, 203 and Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder (including any statutory modification(s) / re-enactment(s) thereof for the time being in force), and as per the Articles 11 and 14-A of the Articles of Association of the Company, the approval of the Members be and is hereby accorded for the appointment of Shri P K Gera, IAS as the Managing Director of the Company for a period from 19th February, 2016 until further orders by the Government of Gujarat in accordance with the Government of Gujarat, General Administration Department’s Notification No. : AIS/35.2016/5/G dated 17th February, 2016 and as per the Energy & Petrochemicals Department’s Notification No : GAC/11-2006/4253/E dated 23rd February, 2016, subject to the limit of five years pursuant to the provisions of Section 196 (2) of the Companies Act, 2013 and as per the terms and conditions of Government of Gujarat set out in the Statement attached to the Notice convening this 43rd AGM of the Company and such remuneration and perquisites as may be decided by the Government of Gujarat from time to time and conveyed to the Company, provided however that the period of appointment and the total remuneration payable by the Company to the Managing Director shall not exceed the limit prescribed under the Companies Act, 2013.”

“RESOLVED FURTHER THAT the approval of the Members be and is hereby given and the Board of Directors of the Company be and is hereby authorized to agree, to any revision / increase, variation, modification or amendment as may be decided from time to time and conveyed by the Government of Gujarat in the terms and conditions of appointment and as may be approved by the Board of Directors of the Company from time to time including the payment of remuneration of Rs.79,000/- p.m. in the Higher Administrative Grade (HAG) Pay Scale of Rs.67,000 3% - Rs.79,000 (now Rs. 80,000/- p.m. upon his promotion to the grade of Additional Chief Secretary vide Notification dated 05.08.2016) or such other amount and providing of perquisites by the Company to the Managing Director, in accordance with the Articles of Association of the Company and to the extent permissible under Schedule V of the Companies Act, 2013 or as may be prescribed / approved by the Central Government, if such approval of Central Government is required.”

“RESOLVED FURTHER THAT the remuneration so fixed by the Government of Gujarat from time to time pursuant to Article 14-A of the Articles of Association of the Company, shall be paid as minimum remuneration subject to the ceiling prescribed u/s. 2(78), 197 and Schedule V of the Companies Act, 2013 to the Managing Director even in the event of absence or inadequacy of profits in any year during his tenure as Managing Director.”

“RESOLVED FURTHER THAT Shri P K Gera, IAS, Managing Director of the Company be and is hereby authorized to exercise substantial powers of Management and shall be responsible for the day to day management of the affairs of the Company subject to the superintendence, direction and control of the Board of Directors and shall carry out such duties as entrusted and/or delegated / to be delegated to him from time to time by the Board of Directors of the Company since his taking over the charge as Managing Director of the Company.”

8. To consider and if thought fit, to pass with or without modification(s), the following Resolution as an **Ordinary Resolution :**

“RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013, and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the remuneration payable to M/s. R K Patel & Co., Cost Accountants, Vadodara (Firm Registration No. 14115) as Cost Auditors of the Company whose appointment and remuneration has been recommended by the Audit Committee and approved by the Board, to conduct the Audit of the cost accounts & cost records maintained by the Company in respect of manufacture of all its products for the Financial Year ending March 31, 2017 at a total fee of Rs.4,95,000/- plus service tax as applicable, be and is hereby ratified and approved.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

**By Order of the Board
for GUJARAT ALKALIES AND CHEMICALS LIMITED**

Sd/-

SANJAY S. BHATT

Company Secretary &

Additional General Manager (Legal, CC & CSR)

Place : Gandhinagar

Date : 06.08.2016



ANNEXURE TO THE NOTICE OF THE 43RD ANNUAL GENERAL MEETING

STATEMENT AS REQUIRED UNDER SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 5

Shri Arvind Agarwal, IAS (DIN 00122921) was appointed as a Director by the Board of Directors of the Company at its Meeting held on 18th September, 2015 to fill casual vacancy caused due to resignation of Shri G C Murmu, IAS. Pursuant to Section 161(4) of the Companies Act, 2013 ("the Act"), he holds office upto the date of this Annual General Meeting. The Company has received a Notice in writing under Section 160 of the Act from a Member of the Company signifying his intention to propose the appointment of Shri Arvind Agarwal, IAS as a Director, retiring by rotation. Shri Arvind Agarwal, IAS is Senior IAS Officer and Additional Chief Secretary, Forest & Environment Department, Government of Gujarat and also Chairman of Gujarat Industrial Investment Corporation Ltd. (GIIC Ltd.). He has very rich and varied experience of Administration, Management, Industries, Finance, Education and various departments in the Government. Brief profile of Shri Arvind Agarwal, IAS is given in the **Annexure** forming part of this Notice. It is considered desirable that the Company should continue to avail the services of Shri Arvind Agarwal, IAS and accordingly, your Directors recommend his appointment as a Director retiring by rotation.

The Company has received from Shri Arvind Agarwal, IAS (i) Consent in writing to act as a Director in Form DIR-2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules, 2014, (ii) Intimation in Form DIR-8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that he is not disqualified under Section 164(2) of the Act.

The Company has received notice in writing under Section 160 of the Act from a Member along with the requisite deposit of Rs.1,00,000/- proposing the candidature of Shri Arvind Agarwal, IAS for the office of Director.

The Company has evaluated the performance of all the Directors as per the performance evaluation criteria laid down in the policy formulated by Nomination-cum-Remuneration Committee of Directors of the Company. As per the said Performance Evaluation Report, it is recommended to appoint Shri Arvind Agarwal, IAS as the Director of the Company.

Except Shri Arvind Agarwal, IAS, none of the other Directors / Key Managerial Personnel of the Company and their relatives is/ are, in any way, concerned or interested, financially or otherwise, in the aforesaid Resolution No. 5 of the Notice.

This Statement may also be regarded as a disclosure under Regulation 36 (3) of SEBI (LODR) Regulations, 2015.

The Board recommends the Resolution at Item No. 5 of the Notice for your approval.

Item No. 6

The Board of Directors has appointed Shri Rajiv Lochan Jain (DIN 00161022) as an Independent Director of the Company effective from 6th January, 2016 not liable to retire by rotation for

a term of five years, subject to approval of the Members of the Company.

Pursuant to Sections 149, 152, Schedule IV and other applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, it is proposed to seek approval of the Members for appointment of Shri Rajiv Lochan Jain as an Independent Director of the Company for a term of five years effective from 6th January, 2016. He will not be liable to retire by rotation.

Pursuant to the provisions of Section 161 of the Act, being Independent Director, Shri Rajiv Lochan Jain will hold office up to the date of the ensuing Annual General Meeting (AGM) and is eligible to be appointed as a Director of the Company. The Company has received notice in writing under Section 160 of the Act from a Member along with the requisite deposit of Rs.1,00,000/- proposing the candidature of Shri Rajiv Lochan Jain for the office of Director.

The Company has received from Shri Rajiv Lochan Jain (i) Consent in writing to act as a Director in Form DIR-2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules, 2014, (ii) Intimation in Form DIR-8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that he is not disqualified under Section 164(2) of the Act, (iii) A declaration to the effect that he meets the criteria of independence as provided in Section 149 (6) of the Act.

The Company has evaluated the performance of all the Directors as per the performance evaluation criteria laid down in the policy formulated by Nomination-cum-Remuneration Committee of Directors of the Company. As per the said Performance Evaluation Report, it is recommended to appoint Shri Rajiv Lochan Jain as the Independent Director of the Company.

In the opinion of the Board, Shri Rajiv Lochan Jain fulfills the conditions specified in the Companies Act, 2013 and Rules made thereunder and he is independent of management. Brief profile of Shri Rajiv Lochan Jain is given in the **Annexure** forming part of this Notice.

The Board considers that Shri Rajiv Lochan Jain's continued association would be of immense benefit to the Company and it is desirable to continue to avail the services of Shri Rajiv Lochan Jain as an Independent Director.

The terms and conditions of appointment of Shri Rajiv Lochan Jain shall be open for inspection by the Members at the Registered Office of the Company between 9.30 a.m. and 12.30 p.m. and between 2.30 p.m. and 4.30 p.m. on any working day, excluding Saturdays and Sundays.

Except Shri Rajiv Lochan Jain, none of the other Directors / Key Managerial Personnel of the Company and their relatives is/ are, in any way, concerned or interested, financially or otherwise, in the aforesaid Resolution No. 6 of the Notice.



This Statement may also be regarded as a disclosure under Regulation 36 (3) of SEBI (LODR) Regulations, 2015.

The Board recommends the Resolution at Item No. 6 of the Notice for your approval.

Item No. 7

The Government of Gujarat (GoG) has appointed Shri P K Gera, IAS (DIN 05323992) as Managing Director of the Company vide Notification No. : AIS/35.2016/5/G dated 17th February, 2016 received from General Administration Department, Government of Gujarat and Notification No. : GAC/11-2006/4253/E dated 23rd February, 2016 received from Energy & Petrochemicals Department, Government of Gujarat and pursuant to Article 11 and 14-A of the Articles of Association of the Company vice Shri A M Tiwari, IAS. Shri P K Gera, IAS has taken over the charge as Managing Director of the Company w.e.f. 19th February, 2016 until further orders by the GoG. As recommended by Nomination-cum-Remuneration Committee at its Meetings held on 1st March, 2016, 29th March, 2016 and 26th May, 2016 the Board of Directors of the Company at its Meetings held on 1st March, 2016, 29th March, 2016 and 26th May, 2016 has noted, approved and confirmed the appointment, remuneration and perquisites payable to Shri P K Gera, IAS as Managing Director of the Company.

His term of appointment, remuneration and perquisites shall be fixed by the GoG from time to time in accordance with the Articles of Association of the Company and the same shall be within the limits prescribed under the Companies Act, 2013 ("the Act"). As per the Article 14-A of the Articles of Association of the Company, the term and remuneration fixed by the GoG shall constitute and shall be binding as a contract between Shri P K Gera, IAS as Managing Director and the Company. Shri P K Gera, IAS has been paid remuneration @ Rs.79,000/- p.m. w.e.f. 19th February, 2016 in the Higher Administrative Grade (HAG) Pay Scale of Rs.67,000 - 3% - Rs.79,000 and subject to usual deduction as per Rules and D.A., CCA, HRA, TA and other allowances / perquisites from the Company and he shall be paid such remuneration as may be conveyed by the GoG, from time to time, during the period he holds the post of the Managing Director of the Company. The GoG vide notification no. AIS/35-2016/28/G dated 5th August, 2016 has conveyed that Shri P K Gera, IAS is promoted in the grade of Additional Chief Secretary to Government (Rs. 80,000/- fixed). The existing pay scale and other terms and conditions as conveyed by the GoG vide Resolution No. : GAC/11-2006/4253/E dated 5th March, 2016 and Resolution No. VLB-102016-GOI-3-CH dated 22nd April, 2016 are mentioned herebelow :

1. Pay :

During the period of appointment, Shri P K Gera, IAS will be eligible to draw his pay in the grade of Additional Chief Secretary (ACS) to Government by virtue of equation of the post of Managing Director of Gujarat Alkalies and Chemicals Ltd. (GACL), Vadodara, with the IAS cadre post of ACS to Government vide GAD Resolution No. : AIS/35/2016/5/G dated 17th February, 2016.

2. Dearness Allowance :

Shri P K Gera, IAS will be eligible to draw Dearness

Allowance at such rate as Central Government may prescribe from time to time.

3. City Compensatory Allowance :

Shri P K Gera, IAS will be eligible to draw City Compensatory Allowance as per the rules applicable to the IAS Officer working in connection with the affairs of the State.

4. House Rent Allowance / Accommodation License Fee :

Shri P K Gera, IAS would be required to pay 10% of the pay plus DA / DP & CCA or the prescribed license fee for similar class of accommodation in the State Government, whichever is lower.

5. Transfer T.A./Joining Time :

Shri P K Gera, IAS will be entitled to Transfer TA and Joining Time both on joining the post on appointment and on reversion under the rules of GACL to which he is deputed which shall not be inferior to the relevant provisions of the All India Service (AIS) Rules. The expenditure on this account will be borne by GACL.

6. T.A. and D.A. for journey on duty :

Shri P K Gera, IAS will be paid Travelling Allowance and Daily Allowance by GACL under the Rules of GACL for the journey undertaken by him in connection with the official work of GACL. While undertaking foreign visits by him, the instructions contained in GAD Circular No. : AIS/109/1720/G dated 17th April, 1999, as amended from time to time, will be applicable for the purpose of draw of per diem and in other matters.

7. Medical Facilities :

GACL shall offer to Shri P K Gera, IAS, the medical services facilities as per the Rules of GACL but shall not be inferior to those admissible to an All India Service Officer of his rank and seniority under the All India Services (Medical Attendance) Rules, 1954.

8. Leave and Pension :

During the period of appointment, Shri P K Gera, IAS will continue to be governed by the All India Service (Leave) Rules, 1955 and the All India Services (DCRB) Rules, 1958. The entire expenditure in respect of leave taken during and at the end of appointment shall be borne by GACL.

9. Provident Fund :

During the period of foreign services, Shri P K Gera, IAS will continue to subscribe to the All India Services (Provident Fund) Scheme / Contributory Provident Fund Scheme to which he was subscribing at the time of proceeding on Foreign Service in accordance with the rules of such Fund / Scheme.

10. Conduct, Discipline and Appeal Rules :

During the period of foreign service, Shri P K Gera, IAS shall continue to be governed by All India Services (Conduct) Rules, 1968 and the All India Services (Discipline & Appeal) Rules, 1969.



11. Leave Travel Concession :

GACL, Vadodara shall allow Leave Travel Concession to Shri P K Gera, IAS as admissible to him under the All India Services (LTC) Rules, 1975. The whole expenditure in this regard will be borne by GACL.

12. Disability Leave :

GACL, Vadodara will be liable to pay leave emoluments in respect of disability leave, if any, granted to Shri P K Gera, IAS on account of any disability incurred in and through Foreign Service even though such disability manifests itself after termination of the Foreign Service. The relevant AIS rules will be applicable in such cases.

13. Leave Salary / Pension Contribution :

Shri P K Gera, IAS shall not be permitted to join the Pension Schemes of GACL under any circumstances. The entire expenditure in respect of pension and leave salary contributions for the period of appointment shall be borne by GACL, failing which, by the officer himself.

GACL will pay to the Government, the leave salary and pension contribution at the rates in force from time to time in accordance with the orders issued by the President under F.R. 116. The payment of these contributions must be paid annually within 15 days from the end of each financial year or at the end of Foreign Services, if appointment expires before the end of a financial year. Delayed payment will attract liability of payment of interest in the terms of instructions contained in the Ministry of Finance's Notification No. F.1(1)/E.III/83 dated 10th August, 1983, as amended from time to time. Pending intimation of the rates of leave salary and pension contributions by the Accountant General, Gujarat, Rajkot / Ahmedabad, GACL shall pay Leave Salary and Pension Contribution provisionally at the prescribed rates.

14. Group Insurance :

Shri P K Gera, IAS will be governed by the All India Services Group Insurance Rules, 1981. The amount deducted from his salary as per the prescribed rates as subscription towards the Central Government Employees Group Insurance Scheme, 1980 shall be remitted to the concerned Accountant General, Gujarat, Rajkot / Ahmedabad by GACL. If at any time, the recovery of subscription falls in arrears, the same shall be recovered with interest admissible under the Scheme on the accretions to the Saving Fund.

15. Residuary Matters :

In all matters relating to conditions of service and benefits/facilities and perquisites in GACL not covered by items 1 to 14 above, Shri P K Gera, IAS shall be governed by the provisions of AIS (Conditions of Services Residuary Matters) Rules.

The aforesaid remuneration shall be paid as minimum remuneration in the event of absence or inadequacy of profits in any financial year during his tenure as Managing Director subject to the limit prescribed in Schedule V of the Act.

The above may be treated as a written memorandum setting out the terms and conditions of appointment of Shri P K Gera, IAS as Managing Director as per Section 190 of the Act.

The Company has received notice in writing under Section 160 of the Act from a Member along with the requisite deposit of Rs.1,00,000/- proposing the candidature of Shri P K Gera, IAS for the office of Director.

The Board considers that Shri P K Gera's continued association would be of immense benefit to the Company and it is desirable to continue to avail the services of Shri P K Gera, IAS as Managing Director.

The Company has evaluated the performance of all the Directors as per the performance evaluation criteria laid down in the policy formulated by Nomination-cum-Remuneration Committee of Directors of the Company. As per the said Performance Evaluation Report, it is recommended to appoint Shri P K Gera, IAS as the Managing Director of the Company.

Brief profile of Shri P K Gera, IAS is given in the **Annexure** forming part of this Notice.

Details of remuneration paid to Shri P K Gera, IAS during the Financial Year 2015-16 have been disclosed in the annexure to the Board's Report and in the Corporate Governance Report.

Except Shri P K Gera, IAS, none of the other Directors / Key Managerial Personnel of the Company and their relatives is/ are, in any way, concerned or interested, financially or otherwise, in the aforesaid Resolution No. 7 of the Notice.

This Statement may also be regarded as a disclosure under Regulation 36 (3) of SEBI (LODR) Regulations, 2015.

The Board recommends the resolution at Item No. 7 of the Notice for your approval.

Item No. 8

The Board of Directors at its Meeting held on 26th May, 2016, on the recommendation of the Audit Committee and subject to the approval of the Central Government, appointed M/s. R K Patel & Co., Cost Accountants, Vadodara (Firm Registration No. 14115) as Cost Auditors to conduct the Audit of the cost accounts & cost records maintained by the Company for the Financial Year 2016-17 at the remuneration of Rs.4,95,000/- plus service tax as applicable.

In accordance with the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the said remuneration payable for Financial Year 2016-17 to M/s. R K Patel & Co. as Cost Auditors has to be ratified by the Members of the Company.

None of the Directors / Key Managerial Personnel of the Company and their relatives is/are, in any way, concerned or interested, financially or otherwise, in the aforesaid Resolution No. 8 of the Notice.

Therefore, the Board recommends the Resolution at Item No. 8 of the Notice for your ratification / approval.

Inspection of documents:

All documents referred to in this Notice and its Statement u/s. 102 of the Act are open for inspection at the Registered Office



of the Company between 9:30 a.m. and 12:30 p.m. and between 2:30 p.m. and 4:30 p.m. on any working day (except Saturdays and Sundays) of the Company up to the date of the AGM.

**By Order of the Board
for GUJARAT ALKALIES AND CHEMICALS LIMITED**

Sd/-

SANJAY S. BHATT

Company Secretary &

Additional General Manager (Legal, CC & CSR)

Place : Gandhinagar

Date : 06.08.2016

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING ("THE MEETING") IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.** Proxies in order to be effective, must be received by the Company, at its Registered Office not less than 48 hours before the Meeting.

A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

Please bring your copy of Annual Report and Attendance Slip at the Meeting. Persons other than Members or Proxy will not be allowed to attend the Meeting.

2. Arrangement of buses from & to Vadodara city to the place of the Meeting will be made by the Company on the day of the Meeting. The starting places and timing of buses will be published in local vernacular newspapers on or before the date of Annual General Meeting.
3. A Statement pursuant to Section 102(1) of the Companies Act, 2013, in respect of business under Item Nos. 5 to 8 is annexed to the Notice.

The particulars of qualification, experience and other Directorships etc. of the Directors proposed to be appointed / reappointed are given in the **Annexure** forming part of this Notice.

4. The Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, the 15.09.2016 to Thursday, the 29.09.2016 (both days inclusive).
5. The dividend on equity shares, if declared at the Meeting, will be paid on or after 6th October, 2016 to those shareholders holding shares in physical form and whose names appear on the Register of Members of the Company on 29th September, 2016. In respect of shares held in electronic form, the dividend will be payable to those who are the beneficial owners of shares after close of business hours on 14th September, 2016 as per details to be furnished by National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL). The dividend warrants will be dispatched from 6th October, 2016 onwards.
6. (a) Members holding shares in electronic form may please note that their bank details as may be furnished to the Company by respective Depositories will only be considered for remittance of dividend through NECS at RBI clearing centers or through Dividend Warrants. Beneficial owners holding Shares in demat form are requested to get in touch with their Depository Participants (DP) to update / correct their NECS/ ECS details – Bank Code (9 digits) and Bank Account No. (12 to 16 digits) to avoid any rejections and also give instructions regarding change of address, if any, to their DP. It is advisable to attach a photocopy of a cancelled cheque with your instructions to your DP.
(b) The Company has appointed M/s. MCS Share Transfer Agent Limited as Registrar and Share Transfer Agent (R&T Agent). Members are requested to send all future correspondence to the R&T Agent at 10 Aaram Apartment, 12, Sampatrao Colony, Behind Laxmi Hall, Alkapuri, Vadodara 390 007. Members holding shares in physical mode are requested to notify immediately any change in their addresses, the Bank mandate or Bank details along with photocopy of the cancelled cheque to the Company's said R&T Agent.
7. The Shareholders are advised to encash their dividend warrants within validity period. Thereafter, the payment of unencashed dividend warrants shall be made only after receipt of final list of unclaimed dividend warrants and reconciliation of Dividend Account from Bank. The payment of unclaimed dividend will be made by DDs / Cheques payable at par upon furnishing Indemnity-cum-Request letter by the Shareholder and verification by the Company.



8. (a) Pursuant to the provisions of Section 205A(5), 205C of the Companies Act, 1956 read with Investors Education and Protection Fund (awareness and protection of investors) Rules, 2001, the Company has transferred the remaining unclaimed dividend for a period of last seven years to Investors Education and Protection Fund (IEPF) as detailed below :

Financial Year	Date of			Amount Transferred (Rs.)
	Declaration of Dividend	Transferred to Un-paid Dividend A/c.	Transferred to IEP Fund	
2007-08	26.09.2008	25.10.2008	19.10.2015	12,21,052/-

- (b) The Members who have not encashed dividend warrant(s) for the years 2008-09, 2009-10, 2010-11, 2011-12, 2012-13, 2013-14 and 2014-15 are requested to claim payment immediately by writing to the Company's Registrar & Share Transfer Agents, M/s. MCS Share Transfer Agent Ltd. at the address given above. After seven years, unclaimed dividend shall be transferred to the Investors Education and Protection Fund and no claims can be entertained by the Company thereafter. Pursuant to provisions of Investors Education and Protection Fund (Uploading of information regarding unpaid and unclaimed amounts lying with Companies) Rules, 2012, the details of unclaimed amount lying with the Company as on 18th September, 2015 (date of last AGM) has been uploaded on the Company's website (www.gacl.com) and also filed with the Ministry of Corporate Affairs.
9. As on 31.03.2016, Share Certificates for 7,786 shares of 260 shareholders/allottees (returned undelivered by Post) are lying with the Stock Holding Corporation of India Ltd. (SHCIL), Vadodara in Demat form.
10. Pursuant to the provisions of Section 72 of the Companies Act, 2013, Shareholders are entitled to make nomination in respect of the shares held by them in physical form. Shareholders desirous of making nominations are requested to send their requests in Form SH-13 (which is available on the Company's website : www.gacl.com) to the Registrar & Share Transfer Agents, M/s. MCS Share Transfer Agent Ltd. at the address given above.
11. **Members who have not registered their e-mail addresses so far, are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.**
12. Relevance of question/s and the order of speakers at the Meeting will be decided by the Chairman. Proxy can attend and vote on poll, but cannot speak at the Meeting.
13. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form should submit their PAN to the Company / R&T Agent.
14. **E-Voting :** The detailed process, instructions and manner for availing e-Voting facility is shown hereunder:
- As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing facility for voting by electronic means ("e-Voting") and the business in respect of all Shareholders' Resolutions may be transacted through such e-Voting. The facility is provided to the Shareholders to exercise their right to vote by electronic means from a place other than the venue of AGM ("remote e-Voting") through e-Voting services provided by Central Depository Services (India) Limited (CDSL). The facility for voting through poll paper will also be made available at the venue of the AGM and members attending the meeting who have not cast their vote by remote e-Voting shall be able to exercise their right at the AGM through poll paper.
- The Members who have already cast their vote by remote e-Voting prior to the AGM date may attend the meeting but shall not be entitled to cast their vote again.**
- The Company has fixed **22th September, 2016** as a cut-off date to record the entitlement of the Shareholders to cast their votes electronically by remote e-voting / voting by poll paper at the AGM.
 - The e-Voting period commences on 26th September, 2016 (09:00 a.m.) and ends on 28th September, 2016 (05:00 p.m.). During this period, Shareholders of the Company holding shares either in physical form or in dematerialized form as at cut-off date, i.e.**

22nd September, 2016 may cast their vote electronically. The e-Voting module shall be disabled for voting after 5.00 p.m. on 28th September, 2016. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently.

Any person, who becomes Members of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. 22nd September, 2016 may obtain USER ID and password by following e-Voting instructions which is part of Notice and the same is also placed in e-Voting Section of CDSL Website i.e. www.cdslindia.com and Company's Website i.e. www.gacl.com. For further guidance, Member is requested to send his query by email at helpdesk.evoting@cdslindia.com.

Members can also cast their vote using CDSL's mobile app m-Voting available. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone user can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.

Below mentioned steps shall be followed to cast vote(s) electronically:

- (a) The Shareholders should log on to the e-Voting website www.evotingindia.com during the voting period.
- (b) Click on "Shareholders" tab.
- (c) Now, Enter your User ID:
 - i For CDSL: 16 digits beneficiary ID,
 - ii For NSDL: 8 Character DP ID followed by 8 Digits Client ID.
 - iii Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (d) Next enter the Image Verification Code as displayed and Click on Login.
- (e) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (f) If you are a first time user, please follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
Permanent Account Number (PAN)	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders). Members who have not updated their PAN with the Company/Depository Participant are requested to use the 10 Digits Sequence Number. The Sequence Number is printed on address sticker pasted on the cover of Annual Report.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth in dd/mm/yyyy format as recorded in your demat account or in the company records in order to login. If both the details (i.e. Dividend Bank Details and Date of Birth) are not registered with the Company or Depository, please enter the number of shares held by you as on cut-off date i.e. 22 nd September, 2016 in the Column 8 Dividend Bank details.

- (g) After entering these details appropriately, click on "SUBMIT" tab.
- (h) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach "Password Creation" menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-Voting through CDSL platform. **It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.**
- (i) For Members holding shares in physical form, the details can be used only for e-Voting on the resolutions contained in this Notice.
- (j) Click on the EVSN (160816050) for the relevant for which you choose to vote i.e. GUJARAT ALKALIES AND CHEMICALS LIMITED.



- (k) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES / NO" for voting. Select the option "YES" or "NO" as may be desired by you. The option "YES" implies that you assent to the Resolution and option "NO" implies that you dissent to the Resolution.
 - (l) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
 - (m) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
 - (n) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
 - (o) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
 - (p) If a demat account holder has forgotten the login password, then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
 - (q) **Note for Non-Individual Shareholders and Custodians:**
 - Non-Individual Shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - (r) You can also update your mobile number and e-mail ID in the user profile details of the folio which may be used for sending communication(s) regarding CDSL e-Voting system in future. The same may be used in case the Shareholder forgets the password and the same needs to be reset.
 - (s) In case you have any queries or issues regarding e-Voting, you may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at www.evotingindia.com under 'Help Section' or write an email to helpdesk.evoting@cdslindia.com
- IV. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 22nd September, 2016.
- V. Mr. Niraj Trivedi, Practicing Company Secretary, 218-219, Saffron Complex, Fatehgunj, Vadodara : 390 002 (GUJARAT) has been appointed as the Scrutinizer to scrutinize the e-Voting / Poll Voting process.
- VI. The result of the voting will be announced by the Chairman of the meeting within stipulated time as per the scrutinizer's report to be submitted to the Chairman. The results of voting will be communicated to the stock exchanges and will be placed on the website of the Company www.gacl.com and also will be placed on the notice board of the Company.

Contact Details

Company	: Gujarat Alkalies and Chemicals Limited PO. : Petrochemicals : 391 346 DIST. : VADODARA (GUJARAT) (0265) 2232681/2232682 Ext.No.454 E-mail : cossec@gacl.co.in
Registrar & Share Transfer Agent	: MCS Share Transfer Agent Ltd. (Unit : GACL) 10 Aaram Apartment, 12, Sampatrao Colony, Behind Laxmi Hall, Alkapuri, VADODARA : 390 007 (GUJARAT) (0265) 2314757, 2350490 E-mail : mcsstalbaroda@gmail.com
e-Voting Agency	: Central Depository Services (India) Limited E-mail : helpdesk.evoting@cdslindia.com
Scrutinizer	: Mr. Niraj Trivedi, Practicing Company Secretary 218-219, Saffron Complex, Fatehgunj, VADODARA : 390 002 E-mail: csneerajtrivedi@gmail.com

ANNEXURE
DETAILS OF DIRECTORS SEEKING APPOINTMENT / REAPPOINTMENT BY THE SHAREHOLDERS OF THE COMPANY AT THE ENSUING ANNUAL GENERAL MEETING IN PURSUANCE OF REGULATION 36 (3) OF SEBI (LODR) REGULATIONS, 2015

Name of Director	Dr. J N Singh, IAS	Shri Arvind Agarwal, IAS
DIN	00955107	00122921
Date of Birth	02.05.1959	23.04.1960
Date of appointment	05.02.2015	18.09.2015
No. of Shares held in GACL	NIL	NIL
Qualifications	M.A. (International Studies, JNU) M.D.M. (AIM, Manila), Ph. D., M S University	B. Com.(Accountancy) M. Com.
Nature of Expertise / Experience	Dr. J N Singh, IAS is Chief Secretary, Government of Gujarat. He has very rich and varied experience of 33 years holding various positions in Government of Gujarat and Government of India. He has served largely in Infrastructure & Finance sectors including Industrial Infrastructure, Power, Telecom, Information Technology, Highways, Water etc. He was Additional Chief Secretary, Finance Department, Government of Gujarat from 05.11.2014 to 31.07.2016, Jt. Managing Director of GIDC, Member of Gujarat Electricity Board and Managing Director of Sardar Sarovar Narmada Nigam Limited. He was Director (Marketing) of GACL during the period from 22.04.1995 to 01.09.1995.	Shri Arvind Agarwal, IAS is Additional Chief Secretary, Forest and Environment Dept., Government of Gujarat and also Chairman of Gujarat Industrial Investment Corporation Ltd.(GIIC Ltd). He has very rich and varied experience of 31 years as District Development Officer and also as Collector & District Magistrate, Bharuch; Labour Commissioner; Industries Commissioner; Director of Transport; Director of Civil Supplies; Managing Director, Gujarat State Financial Corporation Ltd.; Vice Chairman & Managing Director, Gujarat Industrial Development Corporation (GIDC), and Additional Chief Secretary, Education Department and Industries & Mines Department. He has authored a Gujarati book "Panchayat Parichay". He was awarded as 'Best Collector' during his posting as Bharuch Collector. He has played a key role in organizing "Vibrant Gujarat" Investment and Business Summit.
Names of other Companies in which Directorship is held as on 31.03.2016	1. Gujarat State Investments Ltd. - Chairman 2. Gujarat State Fertilizers & Chemicals Ltd. 3. Gujarat Narmada Valley Fertilizers & Chemicals Ltd. 4. Gujarat State Petroleum Corporation Ltd. 5. Sardar Sarovar Narmada Nigam Ltd. 6. Gujarat International Finance Tech City Co. Ltd. (GIFTCL) 7. Gujarat State Financial Services Ltd.-Managing Director 8. Gujarat State Petronet Ltd. 9. Metrolink Express for Gandhinagar & Ahmedabad (MEGA) Co. Ltd.	1. Gujarat Industrial Investment Corporation Ltd.- Chairman 2. Infrastructure Finance Company of Gujarat Ltd. - Chairman 3. Gujarat Industrial Corridor Corporation Ltd.- Chairman 4. Dholera International Air-port Company Ltd.- Chairman 5. Gujarat Mineral Development Corporation Ltd. - Chairman 6. Dahej SEZ Ltd. - Chairman 7. Gujarat State Financial Corporation - Managing Director
Names of the Committees of the Board of Companies in which Membership / Chairmanship is held as on 31.03.2016	Gujarat Alkalies and Chemicals Ltd. 1. Project Committee - Chairman 2. Stakeholders' Relationship-cum-Investors' Grievance Committee - Chairman 3. Audit Committee 4. Nomination-cum-Remuneration Committee Gujarat State Petronet Ltd. 1. Audit Committee Gujarat State Petroleum Corporation Ltd. 1. Project Committee - Chairman 2. IPO Committee - Chairman 3. Audit Committee 4. HR Committee	Gujarat Alkalies and Chemicals Ltd. 1. Corporate Social Responsibility Committee - Chairman 2. Project Committee Gujarat Industrial Corridor Corporation Ltd. 1. Audit Committee - Chairman Gujarat State Financial Corporation 1. Audit Committee Dholera International Air-port Company Ltd. 1. Audit Committee Gujarat Industrial Investment Corporation Ltd. 1. Remuneration Committee Dahej SEZ Ltd. 1. CSR Committee



ANNEXURE

DETAILS OF DIRECTORS SEEKING APPOINTMENT / REAPPOINTMENT BY THE SHAREHOLDERS OF THE COMPANY AT THE ENSUING ANNUAL GENERAL MEETING IN PURSUANCE OF REGULATION 36 (3) OF SEBI (LODR) REGULATIONS, 2015 (Contd.)

Name of Director	Shri Rajiv Lochan Jain	Shri P K Gera, IAS
DIN	00161022	05323992
Date of Birth	01.01.1951	26.11.1959
Date of appointment	06.01.2016	19.02.2016
No. of Shares held in GACL	NIL	NIL
Qualifications	B. Tech. (Hons.) (Chemical Engineer), IIT, Kharagpur, MBA, Whittemore School of Business and Economics, USA	B.Sc.(Elec.Engg.)(Hons.) M.Sc., M.Phil Post Graduation in Economics
Nature of Expertise / Experience	Shri Rajiv Lochan Jain is a Management Consultant. He served as the Chief Executive Officer and Managing Director of AKZO Nobel India Limited from April, 2003 to May, 2009. He has successfully led the portfolio reshaping of ICI India Ltd. from a diversified chemical Company to a focused and fastest growing player in the paints business. He was also the Chairman of both ICI's Research Company in India and the joint-venture company of ICI, Australia. He advises global and local companies on their entry and growth strategies for India and serves as Director on the Board of Tara Jewels Ltd. and Fresenius Kabi Oncology Ltd.	Shri P K Gera, IAS is a Senior IAS Officer of 1985 batch having experience of more than 30 years in the Central and State Government holding various positions in Land Revenue Management, Rural Development, District Administration, Agriculture, Finance, Training, Personnel & General Administration, Textiles, etc. His recent postings under Government of India and Government of Gujarat include : 1. Registrar and Joint Secretary, Central Information Commission, New Delhi. 2. Director General, Sardar Patel Institute of Public Administration (SPIPA) & Ex. Officio, Secretariat, Government of Gujarat (Administrative Reforms and Training), Gandhinagar, Gujarat. 3. Resident Commissioner, Government of Gujarat, New Delhi. 4. Joint Director, Lal Bahadur Shastri National Academy of Administration (LBSNAA). 5. Director General, National Institute of Fashion Technology, New Delhi. 6. Managing Director, Gujarat Mineral Development Corporation Ltd. (GMDC).
Names of other Companies in which Directorship is held as on 31.03.2016	1. Tara Jewels Ltd. 2. Fresenius Kabi Oncology Ltd.	1. GACL-NALCO Alkalies & Chemicals Pvt. Ltd.-Chairman 2. Gujarat Guardian Ltd. 3. Gujarat Industries Power Company Ltd.
Names of the Committees of the Board of Companies in which Membership / Chairmanship is held as on 31.03.2016	Gujarat Alkalies and Chemicals Ltd. 1. Audit Committee 2. Stakeholders' Relationship-cum Investors' Grievance Committee 3. Nomination-cum-Remuneration Committee 4. Project Committee 5. Personnel-cum-Selection Committee 6. Risk Management Committee Tara Jewels Ltd. 1. Stakeholders' Relationship Committee - Chairman 2. Nomination-cum-Remuneration Committee Fresenius Kabi Oncology Ltd. 1. Audit Committee 2. Nomination-cum-Remuneration Committee 3. CSR Committee	Gujarat Alkalies and Chemicals Ltd. 1. Audit Committee 2. Stakeholders' Relationship-cum Investors' Grievance Committee 3. Corporate Social Responsibility Committee 4. Project Committee 5. Personnel-cum-Selection Committee 6. Risk Management Committee