



## 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/2014/ 349

8<sup>th</sup> October, 2014

|                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                             |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>The General Manager<br/>Corporate Relations Department<br/>Bombay Stock Exchange Ltd.<br/>1<sup>st</sup> Floor, New Trading Ring<br/>Phiroze Jeejeebhoy Towers<br/>Dalal Street<br/>MUMBAI : 400 001</p> <p><b>Company Code No. : 530001</b></p> | <p>The General Manager<br/>Listing Department<br/>National Stock Exchange of India Ltd.<br/>"Exchange Plaza", C-1, Block 'G'<br/>Bandra-Kurla Complex<br/>Bandra (East)<br/>MUMBAI : 400 051</p> <p><b>Company Code No. : GUJALKALI</b></p> |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir,

*By Courier*

### Reg.: Appointment of Independent Directors on the Board of Directors of the Company

This is to inform you that the Board of Directors of the Company has appointed Dr. Rajiv I Modi, Chairman & Managing Director of Cadila Pharmaceuticals Ltd. and Ms. Pallavi S Shroff, Partner of M/s. Amarchand & Mangaldas & Suresh A Shroff & Co. as Independent Directors on the Board of Directors of the Company w.e.f. 1<sup>st</sup> October, 2014.

Brief Profiles of Dr. Rajiv I Modi and Ms. Pallavi S Shroff are enclosed herewith.

Thanking you,

Yours faithfully,  
For GUJARAT ALKALIES AND CHEMICALS LTD.

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

Encl : as above

#### Brief Profile of Dr. Rajiv I. Modi



Dr Rajiv I Modi is a Ph. D in Biological Science from the University of Michigan, Ann Arbor, USA. He is M. Sc. In Biochemical Engineering from University College, London and B. Tech in Chemical Engineering from Indian Institute of Technology (IIT), Bombay, India. Dr Rajiv I Modi is Chairman and Managing Director of Cadila Pharmaceuticals Ltd and Chairman of Casil Industries Ltd (CIL), Karnavati Engineering Ltd (KEL), CPL Biologicals Private Ltd (CPLB) and IRM Ltd (IRM). He is also holding Directorship on the Board of other Cadila Pharmaceuticals Group Companies.

Dr. Modi has also been actively participating in the exemplary development of the state of Gujarat. As a part of Vibrant Gujarat celebrations, he led the industrial delegation from the state to Japan in 2009 to strengthen the business ties between the two countries. Eventually, Japan became the partner country in Vibrant Gujarat. He has also been nominated to the Steering Committee of Gujarat Chamber of Commerce and Industry. Dr. Rajiv I Modi was a Chairman of Confederation of Indian Industry (CII), Gujarat State. He is elected member of CII-Western Regional Council and National Council and Chairman of CII-National Committee on Pharmaceuticals.

#### Brief Profile of Ms Pallavi Shroff



Mrs. Pallavi Shroff, MMS serves as a Partner of M/s. Amarchand & Mangaldas, a leading legal firm of India. Ms. Shroff serves as an Independent Director of Maruti Suzuki Ltd., Apollo Tyres Ltd., PTL Enterprises Ltd. & Trident Limited. She is a lawyer by profession. She has vast experience of 34 years as a leading litigation practitioner and has been recognized by international publications for her leading practice in arbitration and dispute resolution. As a Member of several high powered committees appointed by Government of India, she has been closely associated with the formulation of several important commercial statutes. Ms. Shroff's areas of expertise inter alia include corporate & commercial laws, anti-dumping, arbitration and dispute resolution, competition and antitrust. She holds a BA, MMS and Bachelor of Law.