

Gujarat State Fertilizers & Chemicals Limited
P. O. Fertilizernagar, Dist.: Vadodara – 391 750

Details of Sitting Fees paid to Non-Executive Directors

(As per Regulation 46(2) (f) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015)

Criteria for payment to Non-executive Directors:

1. **Sitting Fees:** The Company pays Sitting Fees of Rs.17,500/- per Meeting to each of the Non-executive Directors of the Company for attending the Meetings of Board of Directors as well as all Meetings of the Committees of the Board.
2. **Incidental Expenses:** The Company pays Rs.4,000/- per Meeting towards reimbursement of Incidental Expenses to Non-executive Directors of the Company at the time of attending Meetings of the Board of Directors as well as Meetings of the Committees of the Board.

During the Financial Year 2021-22, none of the Directors held any Equity Shares or Convertible Instruments of the Company and also that none of the Non-Executive Directors has any pecuniary relationship or transactions with the Company.

