



## CRITERIA OF MAKING PAYMENTS TO NON-EXECUTIVES DIRECTORS

Sitting Fee be paid to each Independent Director for attending each of the meetings of the Board or Committee(s) thereof with effect from 27th April, 2019, as detailed below:-

Sr. No.	Particular of Meeting	Sitting fees per meeting (in INR)
1	Board Meeting	10000
2	Committee Meeting	5000

The sitting fee shall be subject to applicable TDS provided that the Goods and Service tax, if any, applicable under reverse charge mechanism shall be borne by the Company.