

## **REMUNERATION CRITERIA FOR NON EXECUTIVE DIRECTORS**

The Company is being benefited from the expertise, advice and inputs provided by the Independent Directors. The Independent Directors devote their valuable time in deliberating on the strategic and critical issues in the course of the Board and Committee Meetings of the Company and give their valuable advice, suggestion and guidance to the management of the Company from time to time. Non Executive Directors of the Company are paid following remuneration:

Sitting Fees Rs. 20,000/-for every Meeting of Board of Directors, Rs. 5,000/- for every Meeting of Audit Committee and Rs. 1000/- for every Other Committee Meeting attended by them.