

CRITERIA FOR MAKING PAYMENTS TO NON-EXECUTIVE DIRECTORS

(In terms of Regulation 17 (6) of the SEBI (Listing Obligations And Disclosure Requirements), Regulations 2015)

The Company pays sitting fees to all its Non-Executive Directors for attending the meetings of the Board, Audit Committee and other Committees of the Company, except to the Executive Directors who are paid monthly remuneration as approved by the Shareholders.

The details of remuneration paid to Executive Directors and sitting fees paid to other Non-Executive Directors during the financial year 2021-22 are given in the Annual Report 2021-2022.