

Criteria of making payments to Non-Executive Directors

Non-Executive Directors ('NEDs') are remunerated by way of Sitting Fees for attending the meetings. The details are as follows:

Sr. No.	Particulars	Sitting fees per meeting (Amount in Rs.)
1	Board Meeting	4,000
2	Audit Committee Meeting	2,000
3	Stakeholders Relationship Committee Meeting	2,000
4	Nomination and Remuneration Committee Meeting	2,000
5	Independent Directors Meeting	2,000