

Criteria of making payments to Non-Executive Directors

Sitting fees:

The Non-Executive Directors are being paid with sitting fees for attending the Board and Committee meetings of the Company, as detailed below.

Sl. No.	Nature of Meeting	Sitting fees for each meeting (Rs.)
1.	Board	25,000
2.	Audit Committee	15,000
3.	Stakeholders Relationship Committee	15,000

Commission:

Currently the Company is not paying any Commission to its Non-Executive Directors.
