

Criteria of Making Payments to Non-Executive Directors

As per SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, ("Regulations"), listed entity shall disseminate Criteria of making payments to non-executive directors on the website of the Company

Criteria

The company shall pay fee and / or remuneration to Non-Executive Directors of the Company as per the relevant provisions of Companies Act, 2013 and Regulations after following due procedure as mentioned therein.