

## CRITERIA FOR MAKING PAYMENT TO NON-EXECUTIVE-DIRECTORS

Non-Executive Directors are paid only Sitting Fees for attending the meetings of the Board and Committees. Details of payment as under:

Sl no.	Details	Amount (INR)	Amount (In Words)
<b>1.</b>	<b>Board</b>		
	Sitting fees	8,000	Eight thousand only
	Conveyance	5,000	Five thousand only
<b>2.</b>	<b>Audit Committee</b>		
	Sitting fees	5,000	Five thousand only
	Conveyance	3,000	Three thousand only
<b>3.</b>	<b>Stakeholders Committee</b>		
		4,000	Four thousand only
		2,000	Two thousand only

**Note: No fee is paid in respect of (i) Management Development, Nomination & Remuneration Committee and (ii) Corporate Social Responsibility Committee**