

PAYMENT TO NON EXECUTIVE DIRECTORS

The company Board is presently consisting of one non-executive non independent director and three non- executive independent directors and two executive directors.

The company is not paying any amount to non-executive independent directors other than sitting fees which is within the limits prescribed limit.

The non-executive non independent director is not been paid any sitting fees as per the Board decision.

Since the company is not paying any payment other than sitting fees the criteria for making any payments to non- executive directors is not applicable at present.