

## Sitting Fees

The remuneration of the whole-time Directors and the Sitting Fees paid to the Non-Executive Directors for attending the meetings of the Board/Committees of the Board are as prescribed by GOI from time to time. No remuneration, other than the Sitting Fees for attending Board and/or its Committee meetings, is paid to Non-Executive Directors. With effect from 20<sup>th</sup> July 2015, Sitting Fees of Rs. 20,000/- is paid for attending the Meetings of the Central Board and Rs. 10,000/- for attending the meetings of Other Board level Committees.

