

Remuneration of Independent Directors & Non-Executive Director:

The Non-Executive Directors do not receive any remuneration from the Company, apart from the sitting fees. No significant material transactions have been made with the Independent Director & Non-Executive Directors vis-à-vis the Company.

Particulars of Sitting Fees paid and Details of Shareholding of independent directors during the financial year 2023-24.

Name of the Directors	Sitting Fees (in `)	No of Equity Shares Held
Mr. S. Rethinavelu	30,000	-
Mr. Lalji Vora	45,000	200
Mr. V.R. Muthu	25,000	-
Mrs. Yamuna Vasini Devadasi	30,000	61,790
Mr.S.M. Chandrasekaran	40,000	-
Mrs. Rajakumari Jeevagan	30,000	-
Total	2,00,000	61,990