

Terms of appointment of our Independent Directors:

a) Tenure:

Sr. No.	Name of Director	Tenure	
1.	Anshu Shrivastava	1 st April 2020 up to 31 st March 2025	Five years
2.	Abhinav Sharma	2 nd September 2019 up to the conclusion of 5 th AGM subsequent to AGM dated September 24, 2019	Five years
3.	Neelam Tater	25 th October 2023 to 24 th October 2026	Three years

b) Remuneration:

Our Independent Directors will be entitled to receive sitting fees for attending meetings of the board and committee meetings pursuant to a shareholders resolution dated January 04, 2024, as follows:

(in ₹ lakhs)

Sr. No.	Name of Director	Amount
4.	Anshu Shrivastava	₹ 0.05 lakhs per board or committee meeting subject to a maximum limit of ₹ 1 lakh per year.
5.	Abhinav Sharma	₹ 0.05 lakhs per board or committee meeting subject to a maximum limit of ₹ 1 lakh per year.
6.	Neelam Tater	₹ 0.05 lakhs per board or committee meeting subject to a maximum limit of ₹ 1 lakh per year.

Further, our Independent Directors may be paid reimbursement of expenses as permitted under the Companies Act and the SEBI LODR Regulations.