

Terms of appointment of our Independent Directors

a) Tenure

Sr. No.	Name of Director	Tenure	
1.	Sujay Jagani	18 th February, 2025 up to 17 th February, 2030	Five years
2.	Abhinav Sharma	25 th September, 2024 to 24 th September, 2029	Five years
3.	Neelam Tater	25 th October, 2023 to 24 th October, 2026	Three years
4.	Nallepilly Ramaswami Parameshwaran	17 th December, 2024 to 16 th December, 2029	Five Years

b) Remuneration

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

(in ₹ lakhs)

Sr. No.	Name of Director	Amount
1.	Nallepilly Ramaswami Parameshwaran	₹ 0.05 lakhs per board meeting subject to a maximum limit of ₹ 1 lakh per year.
2.	Abhinav Sharma	₹ 0.05 lakhs per board meeting subject to a maximum limit of ₹ 1 lakh per year.
3.	Neelam Tater	₹ 0.05 lakhs per board meeting subject to a maximum limit of ₹ 1 lakh per year.
4	Sujay Jagani	₹ 0.05 lakhs per board 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, 2013 and the SEBI LODR Regulations.