**Remuneration of Non-Executive Directors**

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 Non-Executive Directors vis-à-vis the Company.

Particulars of Sitting Fees paid and Details of Shareholding of independent directors during the financial year 2021-22.

|  |  |  |
| --- | --- | --- |
| **Name of the Directors** | **Sitting Fees (in** `**)** | **No of Equi­ty Shares Held** |
| Mr. S. Rethinavelu | 25,000 | - |
| Mr. LaljiVora | 35,000 | 100 |
| Mr. V.R. Muthu | 20,000 | - |
| Mrs.Yamuna Vasini Devadasi | 20,000 | 26,770 |
| Mr.V. Ramasamy | 20,000 | - |
| Mr.S.M. Chandrasekaran | 35,000 | - |
| Smt Rajakumari Jeevagan |  | 20,000 |
| **Total** | **175,000** | **26,870** |