**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**  |