

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 2024-25.

Name of the Directors	Sitting Fees (in) ₹	No of Equity Shares Held
Sri. S. Rethinavelu*	10,000	-
Sri. LaljiVora*	10,000	-
Sri. V.R. Muthu*	10,000	-
Smt. Yamuna Vasini Devadasi	70,000	70,029
Sri.S.M. Chandrasekaran	65,000	-
Sri. Rajakumari Jeevagan	65,000	-
Sri.N. Jegatheesan	50,000	4,000
Sri.Thirupathi Rajan	50,000	-
Total	3,30,000	74,029

*Retired on 25th July 2024