



ISO 9001 : 2008 Company

Satra Properties (India) Limited

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CRITERIA OF MAKING PAYMENTS TO NON-EXECUTIVE DIRECTORS

The Company does not pay remuneration to any Director, except sitting fees to Non-Executive Independent Directors. The sitting fees does not exceed the limits prescribed under Section 197 of the Companies Act, 2013. The Non-Executive Independent Directors of the Company are paid sitting fees per meeting subject to applicable taxes, levies, etc., if any for attending various Meetings of the Board or its committees. The Non-Executive Independent Directors are paid sitting fees of Rs. 10,000/- for attending each Board Meeting and Rs. 2,500/- for attending other Committee Meetings of the Company.