Terms and Conditions of Appointment of Independent Directors

Independent Directors are appointed in accordance with Companies Act, 2013 and SEBI (LODR).

Terms:

- Appointment for approved tenure.
- Expected to uphold governance standards.
- Participate in Board/Committee meetings.
- Safeguard stakeholder interests.
- Maintain independence and disclose conflicts.
- Receive sitting fees / remuneration as approved.

Detailed appointment letters are available for inspection at registered office.