

B. Remuneration to other directors:

(in Rupees)

Sl. No.	Particulars of Remuneration	(a) Fee for attending board / committee meetings	(b) Commission	(c) Others, please specify
1	Independent Directors			
	Name of the Directors			
		-	-	-
	Total (1)	-	-	-
2	Other Non Executive Directors			
	Name of the Directors			
	C.Vivekanad	260,000.00	-	-
	Sanjay Jayatsen	260,000.00	-	-
	M.N.Ramu	260,000.00	-	-
	M. M. Sampathkumar	240,000.00		
	Total (2)	10,20,000.00	-	-
	Total (B)=(1+2)	10,20,000.00	-	-
	Overall Ceiling as per the Act.	Rs. 1,00,000/- per meeting	NA	NA