



SITTING FEES PAYABLE TO THE INDEPENDENT & NON-EXECUTIVE DIRECTOR

Pursuant to the provisions of Section 197 of the Companies Act, 2013 read with Regulation 17 of the SEBI (LODR) Regulations, 2015, the sitting fees payable to the Independent Directors and Non-Executive Directors of the Company are set out below:-

Type of Meeting	Sitting Fee Per Meeting (In INR)
Board Meeting	50,000
NRC Meeting	15,000
Audit Committee	15,000
CSR Committee Meeting	15,000
Independent Director Meeting	15,000
Risk Management Committee Meeting	15,000
Stakeholder Relationship Committee	15,000
Any Other Committee Meeting	15,000

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24X7 RESERVATION : (+91) 11 4079 4079 | CARS@ECORENTACAR.COM | WWW.ECOMOBILITY.COM

REDG. & CORP OFFICE:
45, 1ST FLOOR, CORNER MARKET, MALVIYA NAGAR, NEW DELHI - 110017

CIN NO. L74999DL1996PLC076375