



Vertoz Advertising Limited
(Formerly known as Vertoz Media Pvt. Ltd. & Vertoz Media Ltd.)
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CRITERIA FOR MAKING PAYMENTS TO NON-EXECUTIVE DIRECTORS

The Non-Executive Directors shall be entitled to receive remuneration by way of sitting fees (subject to revision by the Board of Directors from time to time) and reimbursement of expenses for participation in the Board and/or Committee Meetings of the Company as detailed hereunder:-

- Sitting Fees for Board Meeting - ₹ 20,000/- per Meeting
- Sitting Fees for Audit Committee Meeting - ₹ 20,000/- per Meeting
- Sitting Fees for Nomination & Remuneration Committee - ₹ 5,000/- per Meeting
- Sitting Fees for Stakeholders' Relationship Committee - ₹ 5,000/- per Meeting

The Board may determine the compensation to Non-Executive Directors within the overall limits specified in the Companies Act 2013 subject to Shareholders' Resolution.
