

ORIENT BEVERAGES LIMITED

(CIN - L15520WB1960PLC024710)

The Bisleri logo consists of a teal square with the word "Bisleri" written in white, sans-serif font.

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CRITERIA OF MAKING PAYMENTS TO NON-EXECUTIVE DIRECTORS



CRITERIA OF MAKING PAYMENTS TO NON-EXECUTIVE DIRECTOR

- a. Non-Executive Director(s) is not an employee of the Company.
- b. Non-Executive Director(s) shall be paid sitting fees for attending meetings of the Board and Committees of the Board as may be decided by the Board from time to time subject to limit applicable as per law for the time being in force.
- c. In addition to the remuneration described as above, the Company may reimburse travel, hotel and other incidental expenses incurred by Non-Executive Director(s) in the performance of their role and duties.