

BEW ENGINEERING LIMITED

Criteria of making payments to Non-Executive Directors:

Non-Executive Directors (Part time as well as Independent) are paid sitting fees of Rs.2,000/- per meeting of the Board and Rs.1000/- per meeting of the Committee(s) thereof, or such other meeting plus GST on reverse charge basis w.e.f. 01.04.2021 and any other expenses incurred on behalf of the Company as the Board may approve as per the Company's policy.