

SITTING FEES PAYABLE TO THE NON-EXECUTIVE DIRECTORS

In accordance with the guidelines received from Department of Financial Services (DFS), which empowers the Bank's Board to decide the amount of sitting fees payable to the Non-Executive Directors, the Board in its meeting held on 25th October 2019 has approved the sitting fee rates as under:

Meeting	Rate of Sitting Fees payable in Rs.
Central Board	70000/-
All Other Committees of the Central Board	30000/-