

Criteria of making payments to Non- Executive Directors
excluding Directors referred to in Clauses b & c of Section 9 of the Banking
Companies (Acquisition and Transfer of Undertakings) Act, 1970

As per the guidelines of Department of Financial Services, Government of India communication vide No. 15/1/2011 - BO.I dated 28.10.2025, the Board of Directors of the Bank vide agenda no. A-8 dated 06.01.2026 approved Sitting fees payable to Non-Executive Directors of the Bank.

The Sitting fees details are as under:

Sl. No.	Particulars	Sitting fees per meeting
1	For attending Board Meeting	₹ 90,000.00
2	For attending meeting of Committee of the Board	₹ 45,000.00
3	For chairing Board meeting {addition to (a) above}	₹ 10,000.00 {addition to (a) above}
4	For chairing meeting of Committee of the Board {addition to (b) above}	₹ 5,000 {addition to (b) above}