

PAYMENT TO NON-EXECUTIVE DIRECTORS

The Board of Directors of Aster DM Quality Care (“the Company”) presently consist of six Non-Executive Independent director and five Non-Executive Non-Independent directors and one executive director who is the Chairman and Managing Director.

The Non-Executive Independent directors are entitled to receive sitting fees and reimbursement of expenses in connection with attending the meetings of the Board/ Committees of the Board of Directors. The payment to said Directors are within the limits prescribed under the provisions of the Companies Act, 2013.

Other Non-Executive Non-Independent directors are not been paid any sitting fees as per decision of the Board of Directors.

Since the Company is not paying any payment other than sitting fees to Independent Directors, the criteria for making any payments to non- executive directors is not applicable at present.
