



## **ACE INTEGRATED SOLUTIONS LIMITED**

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CIN: L74140DL1997PLC088373

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### **Criteria of making payment to Non-Executive Director**

The Non- Executive Director are paid sitting fees for attending meetings of Board or Committee thereof. The sitting fees should be reasonable and sufficient to attract, retain and motivate Directors aligned to the requirements of the Company. However, the sitting fees shall subject to ceiling limits as provided under the Companies Act, 2013 and rules made thereunder or any other enactment for the time being in force.

In addition to the sitting fees, Company pays to any Director such reasonable expenditure as may have been incurred by the Directors while performing his/her role as a Director of the Company. This includes reasonable expenditure incurred by the Director for attending Board/Committee Meetings, General Meetings and Training Program (organized by the Company for Directors).