INDOWORTH HOLDINGS LIMITED
(FORMERELY UNIWORTH SECURITIES LIMITED)
CIN: L51900WB1985PLC227336
Registered Office :2, Nazar Ali Lane, Green Acres, 4th Floor Flat-4A
Kolkata - 700019
Email: indoworthholdingslimited@gmail.com
Website: www.uniworthsecurities.com

CRITERIA OF MAKING PAYMENTS TO NON-EXECUTIVE DIRECTORS

Non-Executive Directors (including Independent Directors) do not draw any fixed monthly remuneration or commission from the Company. They are entitled only to nominal sitting fees for attending meetings of the Board of Directors and Committees thereof, as approved by the Board within limits prescribed under the Companies Act, 2013, along with reimbursement of actual out-of-pocket expenses incurred for attending meetings. *(Currently, due to minimal/inactive operations, sitting fees are waived/paid at nominal rates as decided by the Board).*