

Terms and Conditions of appointment of Part Time Non Official Directors (Independent Directors)

Part Time Non Official Directors (Independent Directors) of Bharat Dynamics Limited are appointed by the Ministry of Defence, Government of India for a period of three years or until further order, whichever is earlier. The terms and conditions of appointment are as follows:

1. The Part-time Non official Directors are paid sitting fees at the rate of Rs. 20,000/- for attending each meeting of the Board and Rs.10000/- for each Committee meeting thereof.
2. Reimbursement of travelling/ accommodation expenses for participation in the Board and other committee meetings.