

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

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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. 25,000/- for attending each meeting of the Board and Rs. 15,000/- for each Committee meeting thereof.
  2. Reimbursement of travelling/ accommodation expenses for participation in the Board and other committee meetings.
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