

5. REMUNERATION OF FUNCTIONAL DIRECTORS AND COMPANY SECRETARY

As required under the Corporate Governance Code, details of remuneration of Functional Directors and Company Secretary of the Company during the Financial Year 2019-20 are as under:

Sl. No.	Name	Salary & Allowances	Other Benefits	Employer PF Contribution	Employer Superannuation Contribution	Total (Amount in ₹)
1.	Shri Praveen Kumar Chairman & Managing Director	NIL				
2.	Shri Bhanu Pratap Yadav Chairman & Managing Director	NIL				
3.	Shri S. K. Bhargava Director (Finance) & CFO	89,47,579	1,000	273,073	182,982	94,04,634
4.	Shri Chintan Shah Director (Technical)	36,07,943	1,200	2,56,443	1,50,039	40,15,625
5.	Shri Surender Suyal Company Secretary	48,01,246	1,200	2,63,436	1,45,878	52,11,760
6.	Dr. R. C. Sharma (CFO)	7,45,930	200	-	53,064	7,99,204

Note:

Shri R.C. Sharma, GM (F&A), IREDA was authorized by the Board of Directors in their meeting held on 31.01.2020 to perform function & duties of Key Managerial Personnel (KMP) and Chief Financial Officer (CFO) w.e.f. 01.02.2020.

5.1 Sitting Fees to Part-Time Non-Official Director (Independent Director)

Sitting fees paid to Part-time Non-Official Directors (Independent Directors) during the Financial Year 2019-20, are as under:

Name of the Director	Amount (₹)
Shri Abhishek Mahawar	6,40,000
Ms. Indu Bala	2,60,000
Dr. G.M. Reddy	5,60,000
Ms. Madhusri M. Swamy	3,60,000
Shri Sanjay Kumar Jain	1,00,000

6. COMPLIANCE WITH APPLICABLE LAWS

The Company has a robust system in place for monitoring of various statutory & procedural compliance. The Board periodically reviews the status of statutory and other procedural compliances to ensure proper compliances of all laws applicable to the Company.

7. GENERAL BODY MEETINGS

7.1 The details of Date, Time and Location of the last three Annual General Meetings held are as under:

Financial Year	Day and Date	Time	Location	Whether any Special Resolution was passed
2016-17	Friday 22.09.2017	2.30 P.M.	Silver Oak 1, Habitat World, India Habitat Centre, Lodhi Road New Delhi-110003	Yes
2017-18	Wednesday 05.09.2018	12.30 P.M.	Grand Ball Room, The Leela Palace, Chanakyapuri, New Delhi	No
2018-19	Monday 30.09.2019	12.45 P.M.	Jacaranda Hall Habitat World, India Habitat Centre, Lodhi Road, New Delhi - 110003	No