

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 2020-21 are as under:

(₹ in Lakh)

Sl. No.	Name	Salary & Allowances	Performance linked Incentive	Other Benefits	Employer PF Contribution	Employer Superannuation Contribution	Total (Amount)
1.	Shri P. K. Das Chairman and Managing Director and Director (Finance)	38.11	0	1.92	2.84	2.13	45.00
2.	Shri Chintan Shah Director (Technical)	35.91	13.13	2.01	2.9	2.18	56.13
3.	Shri B. P. Yadav Govt. Nominee and Chairman & Managing Director	NIL					
4.	Shri Surender Suyal Company Secretary	33.36	7.17	1.93	2.83	2.12	47.41
5.	Dr. R. C. Sharma Chief Financial Officer	40.58	9.08	2.23	3.29	2.47	57.65

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 2020-21, are as under:

Name of the Director	Amount(₹)
Shri Abhishek Mahawar	4,90,000
Dr. G. M. Reddy	11,10,000
Ms. Madhusri M. Swamy	8,90,000
Shri Sanjay Kumar Jain	2,80,000
TOTAL	27,70,000

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
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
2019-20	Wednesday 11.11.2020	12.30 P.M.	Conference Room I, First Floor, India International Centre, 40, Max Mueller Marg, New Delhi-110003	No