



The People's Channel

# RAJ TELEVISION NETWORK LIMITED

CIN: L92490TN1994PLC027709



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## CRITERIA FOR MAKING PAYMENT TO NON-EXECUTIVE DIRECTORS



All Non-Executive Directors of the Company are paid sitting fees as under:



### BOARD OF DIRECTORS MEETINGS

Sitting Fee for each meeting  
of the Board of Directors  
attended by them

**₹30,000/-**

(Rupees Thirty Thousand Only)



### COMMITTEE OF THE BOARD MEETINGS

Sitting Fee for each meeting  
of the Committees of the Board  
attended by them

**₹15,000/-**

(Rupees Fifteen Thousand Only)



The details of remuneration and sitting fees paid to the Non-Executive Directors during each financial year are disclosed in the **Annual Report** of the Company.



INFORMED GOVERNANCE



TRANSPARENT DISCLOSURE



BUILDING TRUST, TOGETHER.