

B. Remuneration to other Directors**1. Independent Directors**

₹ In lacs

Particulars of Remuneration	Name of Director						Total Amount
	Mr. Pradeep Vedprakash Goyal (DIN-00008370)	Dr. (Mrs.) Reena Ramachandran (DIN-00212371)	Mr. Pradip Pranjivan Madhavji (DIN-00549826)	Mr. Vinod Rajindranath Sethi (DIN-00106598)	Mr. Hardeep Singh (DIN-00088096)	Mr. Vasant Prakash Gandhi (DIN-00863653)	
- Fee for attending Board/ Committee Meetings	4.60	2.50	5.00	1.60	2.50	3.75	19.95
- Commission	8.00	8.00	8.00	8.00	8.00	8.00	48.00
- Others, please specify							
Total (B) (1)							67.95

2. Other Non Executive Directors

₹ In lacs

Particulars of Remuneration	Name of Director			Total Amount
	Mrs. Sandra Rajnikant Shroff (DIN-00189012)	Mr. Jaidev Rajnikant Shroff (DIN-00191050)	Mr. Vikram Rajnikant Shroff (DIN-00191472)	
- Fee for attending Board/ Committee Meetings	NIL	NIL	NIL	NIL
- Commission	NIL	NIL	NIL	NIL
- Others, please specify	NIL	NIL	NIL	NIL
Total (B) (2)	NIL	NIL	NIL	NIL
Total (B) = (B)(1) + (B)(2)	NIL	NIL	NIL	67.95
Total Managerial Remuneration				1402.95
Overall Ceiling as per the Act				6336

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTDS

Sr. No.	Particulars of Remuneration	Key Managerial Personnel		
		Mr. Mukul B. Trivedi – Company Secretary	Mr. Anand Vora - CFO	Total Amount
1	Gross Salary			
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	7709624	28110820	35820444
	(b) Value of perquisites under Section 17(2) Income Tax Act, 1961	39600	197061	236661
	(c) Profit in lieu of salary under Section 17(3) Income Tax Act, 1961			
2	Stock Options			
3	Sweat Equity			
4	Commission			
	- as % of profit			
	- others, specify			
5	Others, please specify – Retirals	427920	870000	1297920
	Total (C)	8177144	29177881	37355025