

SHORTCUT FOR INDEPENDENT DIRECTOR

Relevant Experience

Relevant Expertise

Integrity

At least 21 Yrs



Non Exec Director

Not Nominee Director

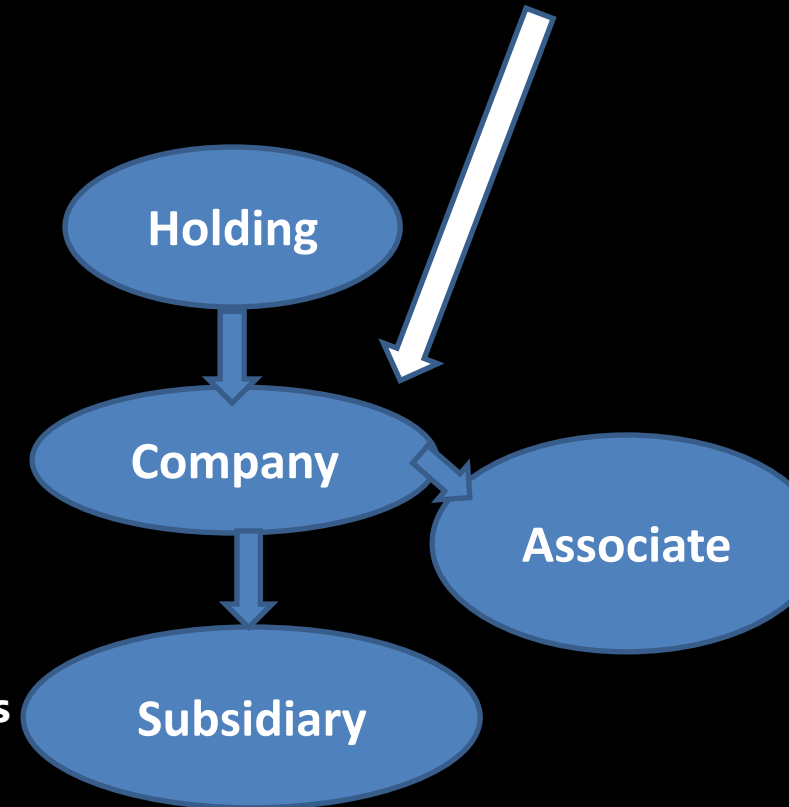
He / Relative should not

- Hold 2% or more (Voting)
- Material supplier
- Service Provider
- Customer
- Lessee
- Lessor

OF ONLY THAT COMPANY

- Not Promoter of
- Not related to **promoter / director** of
- ***Not KMP or EMP of (CY & past 3 yrs)
- ***Not Proprietary/Partner/EMP in Firm of Auditor/CS/ Cost Auditor/ Legal firms/ Consulting firms (10%/ more of Gross TO of Such Firm) (CY & past 3 yrs)
- ***No pecuniary relationship (apart from director remuneration) with CHSA or THEIR PROMOTERS & DIRECTORS (CY & Past 2 yrs)

*** Even relatives should not be covered in these clauses
@@Relatives have exemption in case of pecuniary transaction " if transaction is 2% of Gross Turnover /Income or 50 Lakhs whichever is lower"



SHORTCUT FOR INDEPENDENT DIRECTOR



→ **NOT
CEO/
DIRECTOR**



Director
Promoter

