

## Annexure-1

### Details of Sitting Fee paid during the FY 2021-22

Name of Director	Amount (In ₹ Lakhs)
Mr. Ittira Davis (As Additional Director Non-Executive Non-Independent)	5,25,000
Ms. Mona Kachhwaha	6,50,000
Mr. Rajesh Kumar Jogi	29,75,000
Ms. Chitra K Alai (SIDBI)	4,25,000
Mr. Nandlal Sarda	6,75,000
Mr. Prabal Kumar Sen	14,00,000
Mr. Mahadev Lakshminarayanan	3,75,000
Mr. Umang Bedi	7,00,000
Ms. Rajni Mishra	27,25,000
Mr. Umesh Bellur	3,50,000
Mr. Harish Devarajan	3,75,000
Mr. Samit Ghosh	17,50,000
Ms. Sudha Suresh	18,50,000
Mr. Banavar Anantharamaiah Prabhakar	19,50,000
Mr. Ravichandran Venkataraman	21,50,000
Mr. Satyaki Rastogi (SIDBI)	1,50,000
<b>Total</b>	<b>1,90,25,000</b>

#### For and on behalf of the Board of Directors

Sd/-

**B A Prabhakar**

Part-Time Chairman and Independent Director

**DIN: 02101808**

Sd/-

**Ittira Davis**

MD& CEO

**DIN: 06442816**

**Date:** May 12, 2022

**Place:** Bengaluru