**DIRECTOR REMUNERATION**

 **"**RESOLVED THAT all the Directors (or any of the director/s) be paid a remuneration of Rs.\_\_\_\_\_\_\_\_\_\_\_

per month each as compensation to the time and efforts spent by the directors for the business of the

Company with effect from \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ until otherwise decided by the Board."