

### **SITTING FEES PAYABLE TO THE NON-EXECUTIVE / INDEPENDENT DIRECTORS**

Under Section 12A of the Small Industries Development Bank of India Act, 1989, Directors and Board Committee Members receive prescribed fees and allowances for attending Board or Committee meetings and other official duties. However, no fees are payable to the Chairman & Managing Director or to the Whole-time Director or any other Director, who is an official of the Government. Under Regulation 8(1) of the Small Industries Development Bank of India General Regulations 2000, Directors or Board Committee members are entitled to receive an amount specified by the Board for each meeting they attend.

Accordingly, the last revision in sitting fees payable to the Directors/ Members for attending the Board/ Committee meetings was approved by the Board of Directors at its 229<sup>th</sup> meeting held on February 06, 2026. The current sitting fee structure for attending/ chairing the meetings of the Board/ its Committees is as under:

<b>Sl. No.</b>	<b>Particulars</b>	<b>Amount per meeting</b>
(a)	For attending Board meeting	Rs.80,000/-
(b)	For attending meeting of Board Committee	Rs.40,000/-
(c)	For chairing Board/ Committee meeting	Rs.10,000/- [in addition to (a)/(b) above]