



IS 2062 / 11

MAHAMAYA STEEL INDUSTRIES LIMITED

CIN : L27107CT1988PLC004607



ISO 9001:2008

REGD. OFFICE & WORKS :

B/8-9, Sector-C, Sarora,
Urla Industrial Complex,
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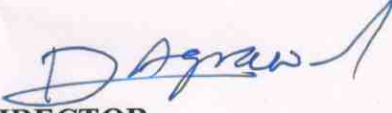
E-mail : marketing@mahamayagroup.in

Website : www.mahamayagroup.in

CRITERIA FOR MAKING PAYMENT TO NON-EXECUTIVE DIRECTORS

If decided by the Company the Non-Executive Directors will be paid such remuneration by way of sitting fees for attending the meetings of the Board and the Committees from time to time, subject to approval of the shareholders if required.

For, Mahamaya Steel Industries Limited


DIRECTOR

