

RTS POWER CORPORATION LIMITED

Registered Office: 56 Netaji Subhas Road, 2nd Floor , Kolkata-700001

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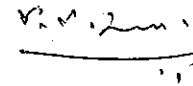
CIN: L17232WB1947PLC016105

Website:www.rtspower.com

Criteria of making payments to Non-Executive Directors

1. No remuneration is paid to any Non-Executive Director, except to Sri R L Saini, who gets a consolidated Fee of Rs 12 Lacs per annum for rendering consultancy services to the Company on Accounting and Auditing matters in his professional capacity being a Chartered Accountant by profession, which has been approved by the Nomination and Remuneration Committee, Audit Committee, Board and Shareholders. The Non-Executive Directors do not get any sitting Fees for attending Meetings of the Board and its Committees.
2. No Stock Option has been granted to any of the Directors. No Equity Share and convertible instrument was held by Non-Executive Directors as on March 31, 2018 except by Sri R. L. Saini and Smt Rachna Bhutoria who held 160 Equity Shares and 38,800 Equity Shares of Rs 10/- each fully paid up respectively in the Company as on that date.
3. Other than what has been stated above, there has been no pecuniary relationship or transaction of the Non-Executive Directors vis-à-vis the Company during the year.

On behalf of the Board of Directors



(S. S. Jain)
Chairman

Kolkata
Dated :29thAugust, 2018