

Sub ; Response – RTI

Ref. ; No. 2021/HQ/ADMIN/RTI-1342 dated 31.12.2021

With reference to above, following information is being furnished for your reference and record:-

1. Sh. Amarnath Yadav, has been appointed as Non Official Independent Director on the Board of DFCCIL for the Period of 3 Years. Only Sitting Fees will be paid to him, by the Company, for attending the Board and Committee Meetings of the Company.
2. Article 81 of Articles of Association of the Company (Appointment of Chairman, Chairman-cum-Managing Director, Directors and their terms of Office) provides that;

Article 81-

“(1) The President shall have powers to appoint:

- a. *Full time Chairman or, Part time Chairman, full time Managing Director(s) or a full time Chairman-cum-Managing Director and other full time Directors.*
- b. *The Directors representing the Government of India and / or any State Government;*
and
- c. *Other Directors including independent Directors in consultation with the Chairman.*

The Directors appointed by the President shall hold office until removed by him or until their resignation, retirement, and death or otherwise.”

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31/122
Meenu Kapoor
Company Secretary

JGM/Admn.(CPIO)

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07/1/22