



ड्रेजिंग कॉर्पोरेशन ऑफ इण्डिया लिमिटेड
(भारत सरकार का उपक्रम)

DREDGING CORPORATION OF INDIA LIMITED

(A Government of India Undertaking)

CIN : L29222DL1976GOI008 प्रधान कार्यालय : "निकर्षण सदन", पत्तन क्षेत्र, विशाखपट्टणम-530 035

HEAD OFFICE : "Dredge House", Port Area, Visakhapatnam-530 035

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CRITERIA FOR MAKING PAYMENT FOR NON EXECUTIVE DIRECTORS

Non Executive Directors (Part Time Ex-officio Directors) do not receive any remuneration from DCI. Independent Directors (Non Official Part Time Directors) of the company are being paid sitting fees for attending meeting of the Board and its Committees as per the approval of DCI board. The sitting fees presently paid is Rs.10000 for attending every meeting of the Board or Committee thereof. The expenditure towards travel and stay is arranged by the company.
