

Non Executive Directors of a company's Board of Directors can add substantial value to the company through their contribution to the Management of the company. In addition, they can safeguard the interest of the investors at large by playing an appropriate control role. Non executive directors bring in their long experience and expertise and add substantial value to the deliberations of the Board and its Committee.

Apart from receiving sitting fees for attending the Board/Committee meetings the non executive directors have no other pecuniary relationship or transaction with the company. The sitting fees paid to the non executive directors is within the statutory limits prescribed under the Companies Act, 2013 and the rules made there under for payment of sitting fees without the approval of the Central Government.

Kewal Kiran Clothing Limited  
  
Company Secretary