



INTERTEC TECHNOLOGIES LIMITED

28, Shankar Mutt Road, Bengaluru-560004, India

Ph: +91-80-26611317/91-80-2667 9094

www.intertec1.com

CRITERIA OF MAKING PAYMENTS TO NON-EXECUTIVE DIRECTORS

Sitting fees payable to the Non-Executive Directors for attending the Board and Committee Meetings has been fixed at Rs.NIL.

Conveyance Expense: Maximum of Rs.4000/- for attending the Board and Committee Meetings

Out-of-Pocket-Expenses: Reimbursement of actual expense incurred in xerox, courier etc.

Date: 30/5/2024