Terms and Conditions of appointment of Part Time Non Official Directors (Independent Directors)

Part Time Non Official Directors (Independent Directors) of Mishra Dhatu Nigam Limited are appointed by the President of Indian acting through Ministry of Defence, Government of India for a period of three years or until further order, whichever is earlier. The terms and conditions of appointment are as follows:

1. The Part-time Non official Directors are paid sitting fees at the rate of Rs. 25,000/- for attending each meeting of the Board and Rs.20,000/- for each Committee meeting thereof.

2. Reimbursement of travelling/ accommodation expenses is paid for participation in the Board and other Committee meetings.

Terms and Conditions of appointment of Part-time Official Directors
(Government Nominee Directors)

Government Nominee Director representing Government of India, is appointed by the President of India through Ministry of Defence, Government of India until further orders. No remuneration is being paid to the Government Nominee Director.