

Arihant Institute Limited

The Company shall pay sitting fees to Independent Directors ("IDs") and Non-Executive Directors ("NEDs") for attending meetings of the Board and/or committees thereof of which they may be members.

The sitting fees payable to the Directors shall be determined by the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee ("NRC"), from time to time, and shall be within the parameters prescribed under applicable laws and regulations.

In addition to the sitting fees, the Company may reimburse any Director for such fair and reasonable expenditure as may have been incurred by the Director while performing his/her role as a Director of the Company.

This could include reasonable expenditure incurred by the Director for attending Board/Board committee meetings, general meetings, court convened meetings, meetings with shareholders/creditors/management, site visits, induction and training organised by the Company for Directors, and in obtaining professional advice from independent advisors in furtherance of his/her duties as a Director.

**Registered Office: 221, Binali Complex, 2nd Floor, Near Torrent Power &
Opp. Surya Kurti Flats, Naranpura, Ahmedabad-380013**

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