

Details of appointment of Independent Director

Name of Public Sector Undertaking	Year wise appointment of Independent Director	Nos.	Name and Date of appointment
Numaligarh Refinery Limited	2017-18	1	Smti Sneh Lata Kumari-08/09/2017
	2018-19	0	
	2019-20	2	Shri Sylvanus Lamare-16/07/2019 Shri Jaswant Singh Saini-29/11/2019
	2020-21	0	
	2021-22	3	Shri Gagann Jain-28/07/2021 Smti Priyambada Kumari Keshri-22/11/2021 Shri Sudip Pradhan-18/11/2021
	2022-23	0	

Details of honorarium and other facilities

(Figures in Rs)

Name of CPSE-Numaligarh Refinery Limited					
2017-18	2018-19	2019-20	2020-21	2021-22	2022-23
980,000	12,80,000	18,40,000	19,60,000	33,00,000	34,60,000

Note: Independent Directors are paid Sitting Fee for attending meetings of the Board and Committees thereof. No other remuneration is provided to the Independent Directors.

SUPPLEMENTARY INFORMATION:**DETAILS OF TENURE OF INDEPENDENT DIRECTORS APPOINTED SINCE 2017**

Name of Independent Director	Tenure	
	Appointment	Cessation
Shri Raj Kumar Sharma	31/01/2017	31/01/2020
Smti Sneh Lata Kumari	08/09/2017	08/09/2020
Shri Sylvanus Lamare	16/07/2019	11/07/2022
Shri Jaswant Singh Saini	29/11/2019	26/03/2022
Shri Gagann Jain	28/07/2021	11/07/2022
Smti Priyambada Kumari Keshri	22/11/2021	
Shri Sudip Pradhan	18/11/2021	

NUMBER OF INDEPENDENT DIRECTORS ON THE BOARD OF NUMALIGARH**REFINERY LIMITED:**

Number of Independent Directors as on 31 st March					
2017-18	2018-19	2019-20	2020-21	2021-22	2022-23
2	3	4	3	2	2