

**CHOKHANI INTERNATIONAL LIMITED**

**PAYMENT OF SITTING FEES TO NON EXECUTIVE DIRECTORS**

The Board of Directors of the Company Chokhani International Ltd. agreed to pay only sitting fees to Non Executive Director including Independent for attending the Board Meeting and other Committee Meetings of the Company.

The fees is within the limit as defined in Companies Act, 2013 along with the rules and erstwhile Companies Act, 1956

**For Chokhani International Limited**

**Sd/  
Chairman**