



Entitlement of Sitting Fees of Directors on the Board of the Bank for attending meetings of the Board and its Committees

In accordance with the provisions of clause 17(1) of the Nationalised Banks (Management & Miscellaneous Provisions) Scheme, 1970, Department of Financial Services letter F.No. 15/1/2011-BO.I dated 28.10.2025 and subject to the provision of section 197(5) of the Companies Act, 2013, sitting fees to the tune of ₹90,000/- and ₹45,000/- per meeting, respectively, with additional ₹10,000/- for chairing Board Meetings and ₹5,000/- for chairing the Board level Committee Meetings, with effect from 28th October, 2025, without any annual ceiling is payable to the Directors other than the Whole-time Directors, the Government of India Nominee Director and the Reserve Bank of India Nominee Director, if serving employee of RBI, for attending meetings of the Board and Board level Committees.

In case RBI appoints its retired employee as Nominee on the Bank's Board, such Nominee Director would be entitled to sitting fee.