

CAPITAL FINVEST LIMITED

Terms and Conditions of appointment of Independent Directors

Independent Director would be appointed in confirmity with section 149(4) of the Companies Act 2013 and Rule (5) of the Companies (Appointment and qualification of Directors) Rules 2014.

Since Company needs only one Independent Director, the terms and conditions of appointment of Independent director would be as agreed upon between the Whole Time Director and the Independent Director and approved by the Nomination and Remuneration Committee and the Board.
