

यूको बैंक UCO BANK

प्रधान कार्यालय : 10, बी. टी. एम सरणी , कोलकाता -700001,

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CRITERIA FOR MAKING PAYMENT TO NON-EXECUTIVE DIRECTOR

The Bank does not pay any remuneration to the non-Executive Directors except sitting fees. The following sitting fees payable to Directors were approved by the Board of Directors at its meeting held on 28.11.2025, in line with the Government of India circular dated 28.10.2025 regarding revision of sitting fees for Directors on the Boards of Public Sector Banks.

Sl no		Amount (Rs.)
a	For attending Board meeting	60,000
b	For attending meeting of Board Committee	30,000
c	For chairing Board meeting [in addition to (a) above]	15,000
d	For chairing meeting of Board Committee [in addition to (b) above]	7,500

Besides above, Banks bears the travelling and halting expenses of non-executive directors but not paying any remuneration/commission etc. to non-executive directors.