



JYOTI CNC AUTOMATION LIMITED
CIN: L29221GJ1991PLC014914
Regd. Off.: G – 506, Lodhika GIDC, Kalawad Road,
Metoda, Rajkot – 360 021.

TERMS AND CONDITIONS OF APPOINTMENT OF THE INDEPENDENT DIRECTOR

An individual appointed as an Independent Director on the Board of Directors of the Company has to comply with:

1. All applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Company's Code of Conduct for Directors and Senior Management as approved by the Board of Directors of the Company
3. Stipulations made in Nomination and Remuneration Policy of the Company approved and adopted by the Board of Directors.