## **PRESSMAN**

Pressman Advertising Limited
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## Terms and conditions of appointment of Independent Director:

- 1. Appointment for a period of five years subject to approval of shareholders.
- 2. Contribution and inputs as Independent Director to Board and Committee(s) as may be applicable.
- 3. Duties and liabilities in accordance with the Companies Act, 2013.
- 4. Code of Conduct for Directors, Management Staff to be adhered to.
- 5. Not to do any act which would not be in consonance with status as Independent Director.
- 6. Fees will be paid for attending every Meeting of the Board or Committee only.