DHANVANTRI JEEVAN REKHA LIMITED

CRITERIA FOR MAKING PAYMENTS TO NON-EXECUTIVE DIRECTORS

The Non-Executive Directors of Dhanvantri Jeevan Rekha Limited ("the Company") play an important role in providing guidance, oversight and independent judgement in the management and governance of the Company.

1. Sitting Fees

The Non-Executive Directors, including Independent Directors, may be paid sitting fees for attending meetings of the Board of Directors and its Committees. The amount of sitting fees shall be determined by the Board of Directors from time to time, subject to the limits prescribed under the Companies Act, 2013 and applicable rules.

2. Commission

The Non-Executive Directors, including Independent Directors, may be paid commission, subject to the provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws. Any such commission shall be subject to the requisite approvals and applicable statutory limits.

3. Reimbursement of Expenses

The Company may reimburse Non-Executive Directors, including Independent Directors, for expenses incurred in connection with attending Board and Committee meetings or for other purposes permitted under applicable law.

4. Stock Options

Independent Directors shall not be entitled to stock options of the Company, in accordance with Section 149(9) of the Companies Act, 2013.

5. Determination of Remuneration

The remuneration payable to Non-Executive Directors shall be determined having regard to their responsibilities, contribution, time commitment, experience, the financial position of the Company and applicable statutory requirements.

6. Compliance with Applicable Laws

All payments to Non-Executive Directors shall be made in accordance with the Companies Act, 2013, the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any other applicable laws, as amended from time to time. The Company shall obtain the necessary approvals and make the requisite disclosures wherever applicable.

For Dhanvantri Jeevan Rekha Limited

Company Secretary and Compliance Officer