



BEARDSELL LIMITED

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CRITERIA FOR EVALUATION OF PERFORMANCE OF DIRECTORS (INCLUDING INDEPENDENT DIRECTORS)

- Attendance and contribution at Board and Committee Meetings
- Open channel of communication with executive management and other colleagues on the Board to maintain high standards of integrity and probity
- Recognise the role which he / she is expected to play, to make decisions objectively and collectively in the best interest of the Company to achieve organisational success and harmonising the Board
- Ability to monitor the performance of management and to ensure that financial controls and systems are in place by ensuring right level of contact with external stakeholders
- Contribute to enhance the Brand Image of the Company

BRANCHES : AHMEDABAD - BANGALORE - CHENNAI - COIMBATORE - HYDERABAD - KOCHI
MUMBAI - NEW DELHI - VISAKHAPATNAM