



Ambika Cotton Mills Limited

Terms and Conditions for appointment of Independent Directors

The Independent Directors have to comply with and to adhere Schedule IV of the Companies Act, 2013 – Schedule IV – Code for Independent Directors – The Code is a guide to professional conduct for independent directors. Adherence to these standards by independent directors and fulfilment of their responsibilities in a professional and faithful manner will promote confidence of the investment community, particularly minority shareholders, regulators and companies in the institution of independent directors.

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