



# BEARDSELL LIMITED

Regd. Office :  
47, Greams Road,  
CHENNAI - 600 006, (INDIA)  
Tel : 2829 32 96, 2829 09 00  
GSTIN : 33AAACB1429P2ZP  
CIN No. : L65991TN1936PLC001428  
E-mail : ho@beardsell.co.in  
Website : www.beardsell.co.in

## 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