

DIRECTOR

SECTION 152(6)

For Example

Total Number Of Directors = 15

- Rotation Director is $2/3^{\text{rd}}$ ($15 \times 2/3$) = 10
- Non – Rotation Director ($15-10$) = 5
- And Retiring Director is $1/3^{\text{rd}}$ ($10 \times 1/3$) = 3.33 i.e., 3

Question for practice:

Total No. of Director	Rotation Director	Non-Rotation Director	Retiring Director
8	6	2	2
12	8	4	3
15	10	5	3
13	7	6	2
15 (included 5 independent director)	7	3	2

Note1: Independent directors are not considered while computing Rotation Directors.

Note2: While rounding off in Rotation Directors take at least value

For example:

Total No. of Director	Rotation Director	Rounded – Off (ATLEAST)
10	6.67	7
8	5.33	6

Note3: While rounding off in Retiring Directors take nearest value

For example:

Rotation Director	Retiring Director	Rounded – Off (NEAREST)
10	3.33	3
11	3.67	4