

PREMIER POLYFILM LIMITED

CRITERIA OF MAKING PAYMENT TO NON EXECUTIVE DIRECTORS

Non Executive Directors are paid remuneration by way of sitting fees for attending meetings of the Board and/or its Committees as may be decided by the Board.

The sitting fees presently being paid to the Non-Executive Independent Director is Rs 8,000/- per meeting of the Board and/or Committees.

In addition to the remuneration described above the Company also reimburse outstation Non Executive Directors for their travel, hotel and other incidental expenses.
