

Rathi Graphic Technologies Ltd

Criteria of making payments to Non- Executive Directors

The Non-Executive Directors of the Company are remunerated by way of payment of sitting fees for attending each meeting of the Board and the Committee(s) of the Board of which they are members.

The sitting fees payable to such Non-Executive Directors is as below

Sr. No.	Type of meeting	Sitting fees (in Rs.)
1	Board meeting	1500/-
2	Audit Committee meeting	1500/-
3	Nomination and Remuneration Committee meeting	1500/-
4	Independent Directors meeting	1500/-
5	Stakeholders Relationship Committee meeting	1500/-

Further, the Board of Directors, based on the recommendations of the Nomination and Remuneration Committee of the Company, has the power to make revisions in the sitting fees payable to the aforesaid Non-Executive Directors or payment of remuneration to them by way of commission in accordance with the Companies Act, 2013.