

## **KPT INDUSTRIES LIMITED**

### **Criteria of Making Payments to Non-Executive Directors**

Pursuant to resolution passed by the board of directors in their meeting held on 13-08-2018 read with the provisions of Section 197(5) of the Companies Act, 2013, the Non-Executive Directors are paid Sitting Fees @ Rs. 50,000/- for each meeting.

Following is the extract of resolution passed:

**“RESOLVED THAT,** Rs. 50,000/- be paid as sitting fee per meeting to non-executive directors, with effect from the date of the Board Meeting No. 43/204 held on 13<sup>th</sup> August, 2018, for attending meetings of the Board and Committees.”

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