

NATIONAL PLASTIC INDUSTRIES LIMITED

Corporate Office - 213, 214 & 215, Second Floor, Hub Town Solaris, N. S. Phadke Marg, Andheri (E), Mumbai - 400 069.
Tel : 91-22 6766 9999 | Fax: 022-6766 9998 | E-Mail: info@nationalplastic.com | Website: www.nationalplastic.com
CIN No. L 25200MH1987PLC044707

Criteria for 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.	Meeting	Amount
1.	Board Meeting	10,000/-
2.	Audit Committee Meeting	5000/-
3.	Nomination & Remuneration Committee Meeting	3000/-
4.	Stakeholder Relationship Committee Meeting	3000/-

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.

By the order of the Board

Paresh V. Parekh
Managing Director
DIN: 00432673

