

# **EPACK PREFAB TECHNOLOGIES LIMITED**

*(Formerly known as Epack Prefab Technologies Private Limited and Epack Polymers Private Limited)*

Regd. Office: 61-B, Udyog Vihar, Surajpur, Kasna Road, Greater Noida, Gautam  
Buddha Nagar U.P. 201306

CIN No: U74999UP1999PLC116066

## **CRITERIA FOR MAKING PAYMENT TO NON-EXECUTIVE / INDEPENDENT DIRECTORS**

**Criteria for making payment to Non- Executive / Independent Directors**

- i. The Non-Executive / Independent Directors may receive sitting fees and such other remuneration as permissible under the provisions of Act. The amount of sitting fees shall be such as may be recommended by the Committee and approved by the Board.
- ii. All the remuneration of the Non- Executive / Independent Directors (excluding remuneration for attending meetings as prescribed under Section 197 (5) of the Act) shall be subject to ceiling/ limits as provided under the Act and rules made there under or any other enactment for the time being in force. The amount of such remuneration shall be such as may be recommended by the Committee and approved by the Board or shareholders, as the case may be.
- iii. An Independent Director shall not be eligible to get Stock Options and also shall not be eligible to participate in any share-based payment schemes of the Company.
- iv. Any remuneration paid to Non-Executive / Independent Directors for services rendered which are of professional in nature shall not be considered as part of the remuneration for the purposes of clause above if the following conditions are satisfied.
  - The Services are rendered by such Director in his capacity as the professional; and
  - In the opinion of the Committee, the Director possesses the requisite qualification for the practice of that profession.