



KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED

Criteria of making payment to Independent Directors and Non-Executive Directors

Independent Directors and Non-Executive Directors are paid Sitting Fees for attending Meetings of the Board and its Committees as given below:

1. Board - ₹ 50,000/- per Meeting.
2. Audit Committee - ₹ 30,000/- per Meeting.
3. Nomination and Remuneration Committee - ₹ 20,000/- per Meeting.
4. Stakeholders Relationship Committee - ₹ 10,000/- per Meeting.
5. Corporate Social Responsibility Committee - ₹ 20,000/- per Meeting.
6. Risk Management Committee - ₹ 30,000/- per Meeting.

In addition to Sitting Fees, Independent Directors and Non-Executive Directors are eligible for reimbursement of expenses incurred for participation in the Board and / or Committee Meetings.