



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:

S. No.	Meeting	Sitting Fees (in Rs. / Meeting)
1.	Board	1,00,000
2.	Audit Committee	50,000
3.	Nomination and Remuneration Committee	30,000
4.	Stakeholders Relationship Committee	30,000
5.	Corporate Social Responsibility Committee	30,000
6.	Risk Management Committee	30,000

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.