

Kingfa Science & Technology (India) Limited
(formerly Hydro S & S Industries Limited)

Criteria of making payment to non-executive Directors

Independent Directors are paid sitting fees for attending meetings of the Board and its Committees as given below :

1. Board - ₹ 30,000/- per meeting.
2. Audit Committee - ₹ 20,000/- per meeting.
3. Nomination and Remuneration Committee – ₹ 10,000/- per meeting.
4. Stakeholders Relationship Committee – ₹ 5000/- per meeting.
5. Corporate Social Responsibility Committee – ₹ 5000/- per meeting.

In addition to sitting fees, Independent Directors are eligible for boarding, lodging and travelling expenses for attending the Board and Committee meetings.