

N G INDUSTRIES LTD

CIN: L74140 WB 1994 PLC 065937, GSTIN: 19AABCN6332QIZX

Phone: 033 2419 7542, +91 80175 20040, +91 83358 20040

email: ngmail@ngil.co.in, [website: www.ngind.com](http://www.ngind.com)

1st Floor, 37A Southern Avenue, Kolkata – 700 029 (Renamed as Dr. Meghnad Saha Sarani)

Criteria of making payments to Non-Executive Director

The Non-Executive Directors shall be entitled to receive remuneration by way of sitting fees, reimbursement of expenses for participation in the Board meetings and commissions as detailed hereunder:

1. A Non-Executive Director shall be entitled to receive sitting fees for each meeting of the Board attended by him/her, of such sum as may be approved by the Board of Directors within the overall limits prescribed under the Companies Act, 2013 and The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014;
2. A Non-Executive Director will not be entitled to any commission;

**On and Behalf of the Board of Directors
For N G Industries Limited**

SD/-

Rajesh Goenka

Whole-time Director

DIN: 00157319