

## **National Plastic Technologies Ltd**

### **Criteria for making payment to non-executive Directors:**

The Company's Non-executive Directors and remuneration criteria are as follows:

Independent Directors:

1. Mr. Sudhir K Patel- chairman of the Board and Independent Director
2. Mr. Ajit Kumar Chordia- Independent Director

The independent Directors receive only sitting fees for attending meetings of the Board or committees. They do not receive any other remuneration like commission etc.

Non-Independent Non executive Directors:

1. Mr. Sudershan Parakh
2. Mrs. Manju Parakh

The above non-independent non-executive Directors do not receive any remuneration.