



## **POLYSPIN EXPORTS LIMITED**

**CIN: L51909TN1985PLC011683**

**Registered Office: 351, P.A.C. R. Salai, Rajapalayam – 626 117.**

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### **CRITERIA FOR PAYMENT OF COMPENSATION AND FEES TO NON EXECUTIVE DIRECTORS**

The Non-Executive Directors are paid sitting fee of Rs. 10,000/- per meeting for attending the Board and Rs. 5,000/- per meeting for Committees.