



POLYSPIN EXPORTS LIMITED

CIN: L51909TN1985PLC011683

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

CRITERIA FOR PAYMENT OF COMPENSATION AND FEES TO NON EXECUTIVE DIRECTORS

A sitting fee of Rs.10,000/- is paid to the Directors attending the meeting of the Board of Directors. No other remuneration or compensation is paid.

No fees are paid for attending the meeting of the Committee.