

POLYSPIN EXPORTS LIMITED
CIN: L51909TN1985PLC011683
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.