

CRYSDALE INDUSTRIES LIMITED

CIN: L51900MH1987PLC042111

CRITERIA OF MAKING PAYMENTS TO NON-EXECUTIVE DIRECTORS

The Company does not make any payment to its Non-Executive Directors, except by way of sitting fees for attending meetings of the Board of Directors and Committees thereof, as may be approved by the Board of Directors from time to time.

The sitting fees payable to Non-Executive Directors shall be determined by the Board, taking into consideration the applicable provisions of the Companies Act, 2013 and other applicable laws, as well as the nature and number of meetings attended by the Directors.

No commission, performance-linked remuneration or other monetary benefits shall be payable to Non-Executive Directors unless specifically approved by the Board and permitted under applicable laws.

The payment of sitting fees shall be subject to the limits and conditions prescribed under the applicable provisions of the Companies Act, 2013 and the rules made thereunder.