

SUPERTEX INDUSTRIES LIMITED

An ISO 9001:2015 Certified Company

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CIN.: L99999DN1986PLC000046



Criteria for Making Payments to Non-Executive Directors

The Non-Official Independent Directors/ Non- Executive Director were paid sitting fees of Rs 3,000/- for attending every meeting of the Board of Directors and Rs 3,000/- for attending every meeting of various Sub-Committees of the Board excluding Travelling Expenses.

Besides above, the company is not paying any remuneration/commission etc. to Non-Executive Directors except in professional capacity (if any).