



## **COSMO FERRITES LIMITED**

**Regd. Off: P.O. Jabli, Distt. Solan, H.P. – 173 209**

**CIN- L27106HP1985PLC006378**

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### **Criteria for making payment to Non Executive Directors and Independent Directors:**

Independent Directors and Non Executive Directors are paid sitting fees for attending Board and Committee meetings as remuneration for their inputs and contribution based on their expertise and experience to the Company.

The sitting fees paid to the Independent Directors and Non Executive Directors is within the limits prescribed under the Companies Act, 2013.