

CRITERIA OF PAYMENT TO NON-EXECUTIVE DIRECTORS

Shri Dinesh Mills Limited has adopted the practice of making payment of sitting fees only to its Non-Executive Directors which includes the Independent Directors as good corporate governance practice.

At present, Shri Dinesh Mills Limited is paying Rs.10,000/- (Rs. Ten Thousand only) and Rs.9,000/- (Rs. Nine Thousand only) for attending the Board and Committee meetings respectively to all Non-Executive Directors including Independent Directors. The Company also reimburses the travelling expenses to the outstation Non-Executive Directors including Independent Directors for attending the Board meetings.
