



**LKP Finance Limited**  
**Criteria for making payments to Non- Executive Directors**

The Non-Executive Directors of the Company are remunerated by way of payment of sitting fees for attending each meeting of the Board of Director of the Company.

The sitting fees payable to such Non-Executive Directors is as below:

Sr. No.	Type of meeting	Sitting fees (in `)
1.	Board meeting	10,000
2.	Audit Committee meeting	NIL
3.	Nomination and Remuneration Committee meeting	NIL
4.	Independent Directors meeting	NIL
5.	Stakeholders Relationship Committee meeting	NIL

Further, the Board of Directors, based on the recommendations of the Nomination and Remuneration Committee of the Company, has the power to make revisions in the sitting fees payable to the aforesaid Non-Executive Directors or payment of remuneration to them by way of commission in accordance with the Companies Act, 2013.