

TANFAC INDUSTRIES LIMITED
Regd. Office: 14, SIPCOT INDUSTRIAL COMPLEX,
CUDDALORE – 607005, TAMIL NADU
website: www.tanfac.com

CIN: L24117TN1972PLC006271

CRITERIA OF MAKING PAYMENTS TO NON-EXECUTIVE DIRECTORS

The Company has nine Non Executive Directors on the Board including six Independent Directors.

Except sitting fee for attending the meetings of the Board, Audit Committee and Stakeholders Relationship Committee, NO other remuneration is being paid to Directors.

The Company also reimburses the out of pocket expenses, if any, incurred by the Directors for attending the meetings.