

COMBAT DRUGS LIMITED

CRITERIA OF MAKING PAYMENTS TO NON-EXECUTIVE DIRECTORS

Non- Executive Directors may be paid sitting fees for attending the meetings of the Board and of Committees within the limit prescribed under the Companies Act, 2013.

The Nomination and Remuneration Committee is entrusted with the role of reviewing the compensation of Non- Executive Directors.

In addition to the sitting fees, the Company may reimburse any actual expenditure, as may have been incurred by the Director while performing his/her role as a Director of the Company.

Apart from sitting fees and reimbursement of actual expenses incurred, no other payment is made to any of the Non-Executive Directors.
