

MARBLE FINVEST LIMITED

CRITERIA OF MAKING PAYMENT TO NON EXECUTIVE DIRECTORS

Non –Executive Directors may receive remuneration by way of sitting fees and reimbursement of expenses for attending meetings of the Board or Committee thereof or any other meeting as required by Companies Act, 2013, Equity Listing Agreement or other applicable law or for any other purpose whatsoever as may be decided by the Board of directors/Members within the overall limit prescribed by the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other any other law, if applicable amended time to time.