

NEOGEN CHEMICALS LIMITED

**Registered Office: Office No. 1002, 10th Floor, Dev Corpora Building, Opp. Cadbury Company,
Pokhran Road No. 2, Khopat, Thane- 400601**

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**CRITERIA OF MAKING PAYMENTS TO NON-EXECUTIVE INDEPENDENT
DIRECTORS**

SITTING FEES

The Non-Executive Independent Directors are entitled to sitting fees for attending the meetings of the Board and Committees thereof. Sitting fees paid to Non-Executive Independent Directors are within the limits prescribed by the Companies Act, 2013 and as approved by the Board of Directors from time to time on the recommendation by Nomination and Remuneration Committee.

REIMBURSEMENT OF EXPENSES

The Non-Executive Independent Directors are also entitled to reimbursement of expenses incurred by them on behalf of the Company and expenses for participation in the Board and other official meetings in terms of the Companies Act, 2013.