



PREMCO
GLOBAL LTD.

CRITERIA OF MAKING PAYMENTS TO NON-EXECUTIVE DIRECTORS

PREMCO GLOBAL LIMITED HAVE APPOINTED NON EXECUTIVE INDEPENDENT DIRECTORS AS PER PROVISIONS OF COMPANIES ACT 2013 AND SEBI (LODR) REGULATIONS 2015. COMPANY DOES NOT MAKE ANY PAYMENTS TO INDEPENDENT DIRECTORS OTHER THAN SITTING FEES FOR ATTENDING BOARD MEETING AND COMMITTEE MEETINGS OF THE COMPANY. THE DETAILS OF PAYMENT ARE BEEN DISCLOSED IN ANNUAL RETURN MGT-7 AND RELATED PARTY TRANSACTION REPORT FILED WITH BSE LTD.