

The page features a decorative design with three overlapping blue circles of varying sizes and shades, arranged in a descending diagonal line from the top right towards the bottom right. A thin blue line runs parallel to this diagonal, starting from the top left and extending towards the bottom right. The entire content is enclosed within a dashed black rectangular border.

**PARAMOUNT
COMMUNICATIONS LIMITED**

CRITERIA FOR MAKING
PAYMENT TO NON-
EXECUTIVE DIRECTOR

CRITERIA OF MAKING PAYMENTS TO NON-EXECUTIVE DIRECTORS

Under the SEBI (Listing Obligation Disclosure Requirement) Regulation 2015, requires every company to publish its criteria of making payments to NEDs in its annual report. Alternatively, this may be put up on the company's website and reference may be drawn thereto in its annual report.

In keeping with the above, any fee/remuneration payable to the NEDs of the Company shall abide by the following:

Sitting Fee:

Such director(s) may receive remuneration by way of fee for attending meetings of the Board or Committee thereof or any other meeting as required by Companies Act, 2013, SEBI (Listing Obligation Disclosure Requirement) Regulation 2015 or other applicable law or for any other purpose whatsoever as may be decided by the Board;

Reimbursement of actual expenses incurred:

NEDs may also be paid/reimbursed such sums either as fixed allowance and /or actual as fair compensation for travel, boarding and lodging and incidental and /or actual out of pocket expenses incurred by such member for attending Board/Committee Meetings. The Nomination and Remuneration Committee is entrusted with the role of reviewing the compensation of NEDs.