



BHANSALI ENGINEERING POLYMERS LIMITED

CIN : L27100MH1984PLC032637

Registered Office : 401, 4th Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058.

Tel. : (91-22) 2621 6060/61/62/63/64 • Fax : (91-22) 2621 6077

E-mail : abstron@bhansaliabs.com • Website : www.bhansaliabs.com

Criteria for making payments to Non-Executive Directors

The Company is entitled to pay upto Rs. 1,00,000/- per meeting per Director pursuant to the respective provisions of Companies Act, 2013/ Secretarial Standard-1; however, considering the growth momentum of the Company, the Board has decided in their meeting held on 16th April, 2017 to pay sitting fee to every Non-Executive Director Rs 30,000/- per Board Meeting(s) and Rs. 20,000/- for their per Committee Meeting(s).

Any revision in sitting fees and/ or remuneration to Non-Executive Director(s), are in consonance with the Nomination and Remuneration Policy of Company, wherever applicable.

For Bhansali Engineering Polymers Limited



D. N. Mishra

G.M. (Legal) & Company Secretary

FCS No.- 5506

C/o: 401, 4th Floor, Peninsula Heights,

C. D. Barfiwala road,

Andheri (W), Mumbai-400058

Satnoor Plant : Bhansali Nagar, Taluka - Sausar, Dist. Chhindwara, Madhya Pradesh - 480 108.

Tel. : (07165) 226376-79 • Fax : (07165) 226380 / 81 • E-mail : beplchw@bhansaliabs.com

Abu Road Plant : Plot No. SP-138-143, Ambaji Industrial Area, Abu Road, Dist. Sirohi (Rajasthan) - 307 026

Tel. : (02974) 226781/82/83/84 • Fax : (02974) 226737 • E-mail : beplabr@bhansaliabs.com