

## **SURYALAKSHMI COTTON MILLS LIMITED**

Regd. Office. : 6<sup>th</sup> Floor, Surya Towers, 105, S. P. Road, Secunderabad – 500 003.  
CIN : L17120AP1962PLC000923.

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

No payments are made to Non-Executive Directors, other than sitting fees for attending Board / Committee Meetings.