



Archean Chemical Industries Limited

Remuneration to Non-Executive/Independent Directors

The remuneration payable to each Non-executive Director is based on the remuneration structure as determined by the Board and will be revised from time to time, depending on individual Directors contribution, the Company's performance and as per the provisions of the Companies Act 2013 and the rules made thereunder. At present the Company is not paying any remuneration to Non-Executive Directors apart from sitting fees paid to Non-executive Directors/Independent Directors.

For Archean Chemical Industries Limited

G Arunmozhi
Company Secretary & Compliance Officer
M. No. 18119

