

Arvind Infrastructure Limited
Nomination & Remuneration Policy

Extract from the Nomination & Remuneration Policy of Arvind Infrastructure Limited approved by the Board of Directors on March 28, 2015.

7. Remuneration to Non-executive / Independent Director:

The remuneration / commission / sitting fees, as the case may be, to the Non-Executive / Independent Director, shall be in accordance with the provisions of the Act and the Rules made thereunder for the time being in force or as may be decided by the Committee / Board / shareholders.

An Independent Director shall not be entitled to any stock option of the Company unless otherwise permitted in terms of the Act and the Clause 49, as amended from time to time.