

GOLKUNDA DIAMONDS & JEWELLERY LTD.

CRITERIA FOR MAKING PAYMENTS TO NON-EXECUTIVE DIRECTORS

Golkunda Diamonds & Jewellery Ltd. (the Company) is not paying any remuneration to the Non-Executive Directors of the Company except sitting fees in compliance with the provisions of the Companies Act, 2013 and provisions of earlier Listing Agreement and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

The Company pays sitting fees to Non Executive Directors of the Company for attending the Meeting of the Board of Directors @ Rs. 4,000/- (Rupees Four Thousand Only) per Board Meeting.