



# SUDARSHAN PHARMA INDUSTRIES LTD

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## REMUNERATION POLICY

### A. Remuneration Policy for Executive Directors

a) The remuneration paid to the Executive Directors of the Company is approved by the Board of Directors on the recommendations of the Nomination & Remuneration Committee.

b) Remuneration of the Executive Chairman, Managing Director and Executive Directors consist of a fixed component and commission based on the net profits of each financial year. The commission amount is linked to the Net profit of each year. The increase in fixed salary is recommended by the Nomination & Remuneration Committee based on the general industry practice and the increase given to other managers in the Company.

### B. Remuneration Policy for Non-Executive Directors

Non-Executive Directors of a Company's Board of Directors add substantial value to the Company through their contribution to the Management of the Company. In addition, they also play an appropriate control role. For best utilizing the Non - Executive Directors, the Company has constituted certain Committees of the Board.

Remuneration payable:

Sr. no.	Particulars	Remuneration	Remarks
1	Sitting Fees: For Board Meetings	Rs.8,000/- per meeting	a) As per the limits prescribed by the Companies Act, 2013 b) Approval – Board
2	For Committee Meetings	Rs.8,000/- per meeting	a) As per the limits prescribed by the Companies Act, 2013 b) Approval – Board
3	For General Meetings	Rs.8,000/- per meeting	a) As per the limits prescribed by the Companies Act, 2013 b) Approval – Board

For Sudarshan Pharma Industries Limited

Managing Director

### **C. Remuneration Policy for Senior Managers including Key Managerial Personnel**

1. The Company while deciding the remuneration package of the senior management members takes into consideration the employment scenario and remuneration package of the managerial talent of other comparable industries.
2. The remuneration to Senior Management employees comprises of two broad terms – Fixed Remuneration and Variable remuneration in the form of performance incentive.
3. Remuneration of Senior Management members and other employees in the management cadre largely consists of basic remuneration, perquisites, allowances and performance incentives. The components of remuneration vary for different employee grades and are governed by industry patterns, qualifications and experience of the employee, responsibilities handled his/her individual performance, etc. The annual variable pay of senior managers is linked to the Company's performance, the performance of the respective divisions/functions they are attached to and their individual performance for the relevant year is measured against specific major performance areas which are closely aligned to the Company's objectives.
4. The performance incentive is based on internally developed detailed performance related matrix which is verified by the HR department.
5. Annual increase in fixed remuneration is reviewed and then approved by the Nomination & Remuneration Committee.

(As approved by the Board of Directors of the Company vide Board Resolution dated 30<sup>th</sup> April 2026)

For Sudarshan Pharma Industries Limited

  
Managing Director