



OCCL LIMITED

14th Floor, Tower-B, World Trade Tower, Plot No. C-1, Sector-16, Noida - 201301, UP
Phone : 91-120-4744800 Email : occlnoida@occlindia.com
Website : www.occlindia.com



Remuneration Policy

The objective of the Company's remuneration policy is to ensure that Company's Directors, Key Managerial Personnel (KMPs) and other senior management employees (SMPs) are sufficiently incentivized for enhanced performance. Following criteria shall be followed to determine the remuneration payable to Directors, Key Managerial personnel (KMP), Senior Management Personnel (SMPs) and other Employees.

Remuneration to Executive Directors may be linked with some or all of the following:-

- Increase in shareholders' wealth
- Achievement of given targets
- Overall health of organization
- Industry Pattern

Remuneration to Independent Directors: -

- Independent Directors are entitled for sitting fees for attending meetings of the Board or its committee at a rate which is as per the provisions of the Companies Act 2013.
- They are also entitled to commission as determined by the Board based on the performance of the Company.
- They shall also receive reimbursement of reasonable expenses incurred in attending the Board, Committee Meetings.

Remuneration to KMP/SMPs may be linked with some or all of the following:-

- Achievement of given targets
- Increase in shareholders' wealth
- Industry pattern

Remuneration to other employees may be linked with some or all of the following: -

- Initiative in optimization/increase in performance efficiencies
- Achievements of given target
- Industry Pattern
- Inflation

Registered Office :
Survey No. 141, Paiki of Mouje,
APSEZ Mundra, Kachchh,
Mundra, Gujarat -370421
CIN - L24302GJ2022PLC131360

Plants :
Plot 3 & 4 Dharuhera Industrial Estate, Phase - 1
Dharuhera - 123106, Distt. Rewari, (Haryana)

SEZ Division : Survey No. 141, Paiki of Mouje Village Mundra
Taluka Mundra, Mundra SEZ, District Kutch, Gujarat - 370421



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Remuneration of Executive Directors and KMP shall be within such limits as prescribed by the Companies Act and other statutes as applicable from time to time. In addition to the fixed monthly remuneration Executive Directors shall be entitled to a commission/performance bonus as determined by the Board from time to time based on the performance parameters set in this regard.

The performance bonus will be based on the organizational performance and individual contribution against the goal and objectives set for the year.

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