



SHREE PRECOATED STEELS LTD.

CIN: L70109MH2007PLC174206

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NOMINATION AND REMUNERATION COMMITTEE

The terms of reference of the Committee, *inter alia*, include:

- To identify persons who are qualified:
 - to become directors and
 - who may be appointed in senior management in accordance with the criteria laid down by the company. The expression “senior management” means personnel of the company who are members of its core management team excluding Board of Directors comprising all members of management one level below the executive directors, including the functional heads.
 - To recommend to the Board the appointment and removal of person identified under point (1) above.
- To formulate the criteria for determining qualifications, positive attributes and independence of a director and recommend to the Board a policy, relating to the remuneration for the directors, key managerial personnel and other employees.
- To devise a policy on diversity of Board of Directors.
- To formulate the criteria for evaluation of performance of Independent Directors and Board of Directors.
 - To decide whether to extend or continue the term of appointment of the independent director, on the basis of the report of performance evaluation of Independent directors.
- Recommend to the Board, all remuneration, in whatever form, payable to senior management.
- Any other activities as per the requirement of Regulation 19 of the SEBI Listing Regulations and the Companies Act, 2013.