



PAUL MERCHANTS LTD.[®]

(An ISO 9001:2008 Certified Co.) (CIN: L74900DL1984PLC018679)

CORP. OFF. : PML House, SCO 829-830, Sector 22-A, Chandigarh - 160 022 Ph. 0172-5041786, 5025090 Fax : 0172-5041709

E-mail : info@paulmerchants.net Website : www.paulmerchants.net

REGD. OFF. : DSM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg, Najafgarh Road, New Delhi-110015 Ph. : 011-48602000

NOMINATION & REMUNERATION COMMITTEE

TERMS OF REFERENCE

- a.** To formulate and recommend to the Board, a Nomination and Remuneration Policy of the Company as per the Companies Act, 2013, applicable RBI Guidelines and Clause 49 of the Listing Agreement from time to time.
- b.** To recommend addition/modification to the Nomination & Remuneration Policy to the Board from time to time.
- c.** To evaluate the candidates for the post of Directors, Key Management Personnel and Senior Management as per criteria as laid down in Nomination & Remuneration Policy.
- d.** Any other matter as the Committee may deem appropriate after the approval of the Board or as may be directed by the Board from time to time.