

CRITERIA FOR MAKING PAYMENT OF COMPENSATION TO NON-EXECUTIVE DIRECTORS

The criteria for making payment of Compensation to Non-Executive Directors are as follows:

- Membership and attendance - Committee and Board Meetings;
- Contribution during such Meetings;
- Active participation in strategic decision making; and
- Inputs to executive management on matters of strategic importance.

L&T Infra Credit Limited

(formerly known as L&T Infra Debt Fund Limited)

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