



khaitan (India) Limited

CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000

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KIL/2018
29th September, 2018

To
Mr. Sandip Chatterjee
9B, Binod Bihari Halder Lane
Shibpur Howrah - 71112

LETTER OF APPOINTMENT

On behalf of the Company, I am happy to confirm your re-appointment as an Independent Director on the Board of the Company. Your appointment as an Independent Director will be for a period of five years from the date of forthcoming Annual General Meeting - 28th September, 2018.

The detailed terms of your appointment as an Independent Director are set out in the Annexure to this letter.

We look forward to your continued valuable contributions in shaping the decisions and strategies of Khaitan (India) Limited.

Thanking you

Yours faithfully

for Khaitan (India) Ltd.

Sunay Krishna Khaitan
Chairman