



khaitan (India) Limited

CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000

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KIL/2020

1st October, 2020

To

Mrs. Sujata 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 - 30th September, 2020.

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