

May 19, 2017

To,

**Ms. Yamini Jain**

201, Indra Apartment

175 Tilak Nagar Main, Indore,

Madhya Pradesh, India 452018

**Subject - Your appointment as an Additional and Non-Executive Independent Women Director on the Board of Ruchi Global Limited**

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company at its meeting held on May 19, 2017, have subject to the approval of Members of the Company, approved your appointment as an Additional and Non-Executive Independent Women Director, on the following terms:

**Appointment:**

You are appointed as a Non-Executive Independent Women Director of the Company (Independent Director) under 149 of the Companies Act, 2013 (the Companies Act).

*As per the provisions of the Companies Act, the Independent Directors shall serve on the Board of any company for not more than two terms of five years each.*

Your appointment in the Company shall be for an initial term of 5 (five) years effective from May 19, 2017.

**Remuneration:**

You will be paid such remuneration by way of sitting fees for Meetings of the Board and its Committees as may be decided by the Board of Directors from time to time.

In addition to the remuneration as mentioned above, the Company will reimburse you for travel and hotel expenses incurred by you in the performance of your role and duties.

**Other terms and conditions:**

The Independent Director shall abide by the "Code for Independent Directors" as outlined in Schedule IV and duties of Directors as provided in the Companies Act, 2013.

# **Ruchi**

## **Global Limited**

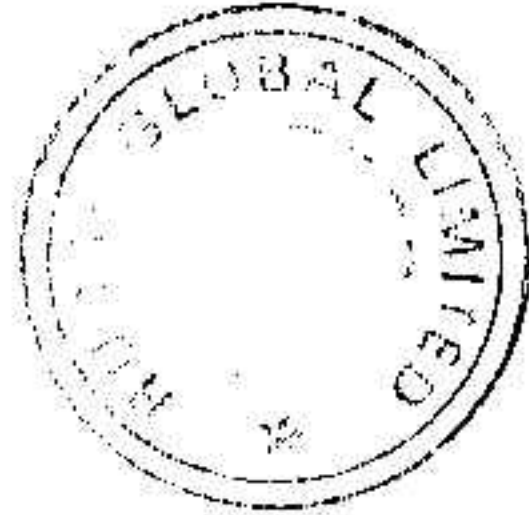
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It will be our pleasure and honor to have your presence on the Board of the Company. We heartily welcome you on our Board. We are confident that under your guidance, the Board and the Company will benefit immensely from your rich experience.

Thank You.


Yours truly,  
**For Ruchi Global Limited**

  
**Ishwar Lal Kalantri**  
Executive Director  
DIN: 03016709



**Agree and Accepted:**

I have read and understood the terms of my appointment as a Non Executive Independent Women Director of the Company and I hereby affirm my acceptance to the same.

  
Signature  
Name: Yamini Jain  
DIN: 07826760  
Place: Indore  
Date: May 19, 2017