

HO/SEC/ 70 31st October, 2018

Mr.Narendra Nath Agrawala B-303, Padmawati Apartment New Navratan Complex Bhuwana <u>Udaipur –313 004 (Raj.)</u> **Regd. & H. O.:** 'SRSL House', Post Box No. 209, N.H.8, Pulla Bhuwana Road, UDAIPUR - 313 004 (Raj.) India © (0294) 2440334, 3204745 FAX : 0294-2440946 E-mail: houdr@srsl.in, Web site: www.srsl.in

CIN: L24302RJ1979PLC001948

Sub: Appointment of Independent Director

Dear Sir,

I am pleased to inform you that upon the recommendation of the Nomination and Remuneration Committee, the Board of Directors ('the Board') of SHREE RAJASTHAN SYNTEX LTD, ('the Company') has approved your reappointment as an Independent Director of the Company ('Independent Director') as per the requirement of Section 149(4) of the Companies Act, 2013. The reappointment has also been approved by the shareholders of the Company in the Annual General Meeting held on Wednesday, the 26th September, 2018 to hold office for a further term of 5 years from 1st April, 2019 to 31st March 2024. This letter also states the terms of your appointment as under:-

- 01 (i) As advised by the Board during the tenure of office, you may be required to serve on one or more of the Committees of the Board established by the Company. The same shall be communicated to your goodself from time to time as may be required.
 - (ii) Your goodself may please devote such time as necessary for proper performance of your duties as an Independent Director. The Company expects your goodself to attend maximum meetings as per the requirement and thus give maximum attendance.
- 02. Your appointment brings with it many fiduciary duties. They involves duties regarding seeking clarification on various information, giving maximum attendance to the meetings, address all concerns about running of the Company, pay sufficient attention to the related party transactions and ensure the interest of the stakeholders of the Company.
- 03. Pursuant to Section 149(8) of the Companies Act, 2013 read along with Listing Regulations related to code of Independent Director, various duties are listed which Independent Directors are required to abide-by. Your goodself may kindly follow the same.
- 04. The Company expects from its directors and employees to follow the code of conduct of the Company. You are requested to follow the same as already familiarized to your goodself.

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Mills : Village- Udaipura, Simalwara Road, Dungarpur-314 001 Phone: 02964-302400, Fax: 02964-302500

Jaipur : A-2, Nawlakha Apartment, Bharat Matapath, Jamnalal Bajaj Marg 'C' Scheme Jaipur- 302006 Phone: 7821821577

Delhi : Surya Plaza, 2nd Floor, K-185/1, Sarai Julena New Friends Colony, New Delhi-110025, Phone: (O) 011-268 42365, 269 20852

05. Your goodself shall be paid remuneration by way of sitting fee for meetings of the Board and its Committee as may be decided by the Board and/or approved by the shareholders from time to time.

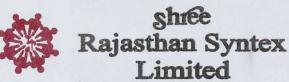
On behalf of the management of the Company, we welcome you once again as an Independent Director of our Board of Directors and look forward to your valuable contribution on all the affairs of the Company.

Thanking you,

Yours faithfully,

For: SHREE RAJASTHAN SYNTEX LTD

(Y.K. LADIA) CHAIRMAN



HO/SEC/ 672 31st October, 2018

Mr. Sunil Goyal M/s. S R Goyal & Co. Chartered Accountants SRG House, 2, M. I. Road, Opp. Ganpati Plaza, JAIPUR - 302 001 (Raj.) **Regd. & H. O.:** 'SRSL House', Post Box No. 209, N.H.8, Pulla Bhuwana Road, UDAIPUR - 313 004 (Raj.) India © (0294) 2440334, 3204745 FAX: 0294-2440946 E-mail: houdr@srsl.in, Web site: www.srsl.in

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 - (ii) Your goodself may please devote such time as necessary for proper performance of your duties as an Independent Director. The Company expects your goodself to attend maximum meetings as per the requirement and thus give maximum attendance.
- 02. Your appointment brings with it many fiduciary duties. They involves duties regarding seeking clarification on various information, giving maximum attendance to the meetings, address all concerns about ruhning of the Company, pay sufficient attention to the related party transactions and ensure the interest of the stakeholders of the Company.
- 03. Pursuant to Section 149(8) of the Companies Act, 2013 read along with clause 49 (II) B-4 under Schedule IV of the Listing Agreement related to code of Independent Director has listed various duties which Independent Directors are required to abide-by. Your goodself may kindly follow the same.
- 04. The Company expects from its directors and employees to follow the code of conduct of the Company. You are requested to follow the same as already familiarized to your goodself.

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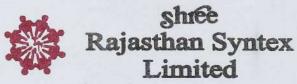
On behalf of the management of the Company, we welcome you once again as an Independent Director of our Board of Directors and look forward to your valuable contribution on all the affairs of the Company.

Thanking you,

Yours faithfully,

For: SHREE RAJASTHAN SYNTEX LTD

(V. K. LADIA) CHAIRMAN



HO/SEC/ 5 7/ 31st October, 2018

Mr. Susheel Jain 54, New Grain Mandi KOTA (Raj.) **Regd. & H. O.:** 'SRSL House', Post Box No. 209, N.H.8, Pulla Bhuwana Road, UDAIPUR - 313 004 (Raj.) India © (0294) 2440334, 3204745 FAX: 0294-2440946 E-mail: houdr@srsl.in, Web site: www.srsl.in

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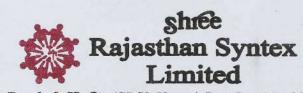
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CHAIRMAN



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Mr. Raj Singh Nirwan C-32, Lal Kothi Scheme, Near SMS Stadium JAIPUR - 302 015 (Raj.)

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