



**Independent Directors' Letter of Appointment Godavari Biorefineries Ltd**

18<sup>th</sup> September, 2023

Prof. Lakshmi Kantam Mannepalli  
Department of Chemical Engineering,  
Institute of Chemical Technology,  
Nathalal Parekh Marg, Matunga,  
Mumbai-400019

Dear Prof. Lakshmi Kantam Mannepalli,

**Sub: Re-appointment as an Independent Non-Executive Director of Godavari Biorefineries Limited ("the Company")**

**Ref: Letters of Appointment dated 28<sup>th</sup> November, 2017 and 26<sup>th</sup> September, 2018**

On behalf of Company, I wish to inform you that the members of the Company at their Annual General Meeting held on 18<sup>th</sup> September, 2023 have passed the Special Resolution for your Re-appointment as an Independent Non-Executive Director of the Company pursuant to the provisions stated under the Companies Act, 2013 (Act) and rules made thereunder for a second term of five consecutive years commencing from 26<sup>th</sup> September, 2023 till 25<sup>th</sup> September, 2028;

*All other terms and conditions as stipulated under the letter of appointment dated 28<sup>th</sup> November, 2017 shall remain unchanged.*

Yours sincerely

For and on behalf of **Godavari Biorefineries Limited**

**Sangeeta Srivastava**  
**Executive Director**  
**DIN: 00480462**

**AGREE AND ACCEPT**

I have read and understood the terms of my reappointment as an Independent Non-executive Director of the Company and I hereby affirm my acceptance to the same.

**Name: Lakshmi Kantam Mannepalli**  
**DIN: 07831607**