



Independent Directors' Letter of Appointment

Godavari Biorefineries Ltd

2nd November, 2020

Mr. Hemant Luthra
D-10, Sea Face Park, 50,
Bhulabhai Desai Road,
Mumbai 400026

Dear Mr. Hemant Luthra,

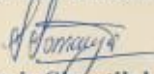
Sub: Appointment as an Independent Non-Executive Director of Godavari Biorefineries Limited ("the Company")
Ref: Letter of Appointment dated 27th September, 2019

On behalf of Company, I wish to inform you that the members of the Company at their Annual General Meeting held on 30th October, 2020 have passed the Resolution for your 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 term up to 5 years and shall take effect from 30th October, 2020.

All other terms and conditions as stipulated under the letter of appointment dated 27th September, 2019 shall remain unchanged.

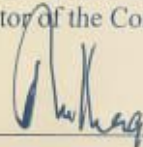
Yours sincerely

For and on behalf of Godavari Biorefineries Limited


Samir Shantilal Somaiya
Chairman and Managing Director
DIN: 00295458

AGREE AND ACCEPT

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


Name: Hemant Luthra
DIN: 00231420
Place: Mumbai
Date: 2nd November, 2020