



Godavari
Biorefineries Ltd

Independent Directors' Letter of Appointment

Godavari Biorefineries Ltd

7th July, 2021

Mr. Nitin Mehta
4B Sapara Williams Close House,
3B, Victoria-Island
Lagos, Nigeria - 101241

Dear Mr. Nitin Mehta,

Sub: Appointment as an Independent Non-Executive Director of Godavari Biorefineries Limited ("the Company")
Ref: Letter of Appointment dated 1st July, 2021

On behalf of Company, I wish to inform you that the members of the Company at their Annual General Meeting held on 5th July, 2021 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 1st July, 2021.

All other terms and conditions as stipulated under the letter of appointment dated 1st July, 2021 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: Mr. Nitin Mehta
DIN: 09174633
Place: Lagos, Nigeria
Date: 7th July, 2021

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GROUP