



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

26th September, 2018

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

Dear Mrs. Lakshmi Kantam Mannepalli,

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


Ref: Letter of Appointment dated 28th November, 2017

On behalf of Company, I wish to inform you that the members of the Company at their Annual General Meeting held on 26th September, 2018 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 26th September, 2018.

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

Yours sincerely

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


Samir Shantil 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.


M. Lakshmi Kantam

Name: Mrs. Lakshmi Kantam Mannepalli
DIN: 07831607
Place: Mumbai
Date: 26th September, 2018

Regd. Office : Somaiya Bhavan, 45/47, Mahatma Gandhi Road, Fort, Mumbai - 400 001 INDIA.
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