



FLUIDOMAT LIMITED

ISO 9001 : 2008



FM : 82849

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CIN-L74210MP1978PLC001452

FL/2014/DIRECTOR/

Reference :

26/09/2014

Date :

To,
Mr. Praful Ratilal Turakhia
101, Riddhisiddhi Appt.,
33/1, DR. R.S. Bhandari Marg
Indore (M.P.)-452003

Sub: Letter of appointment as an Independent Director of the company.

Dear Sir,

We are pleased to inform you that the Shareholders of the Company at the 38th Annual General Meeting held on 26th September, 2014 have passed the Resolution for your appointment as an Independent Director of the Company pursuant to the provision stated under the Companies Act, 2013 (Act).

As per the requirements of the Act, the above is being formalized through this letter of appointment.

This letter sets out the terms of your appointment as an Independent Director. Your relationship with the Company will be that of an office-holder and not one of contract for employment in the Company.

The terms of your appointment, as set out in this letter, are subject to the extant provisions of the:

- i. applicable laws, including the Act and Clause 49 of the Standard Listing Agreement, as amended from time to time (Listing Agreement) and;
- ii. Articles of Association of the Company.

Appointment and term thereof

Your appointment as a non-executive Independent Director on the Board of Directors (Board) of Fluidomat Limited will be for an initial term up to five (5) years and shall take effect from 26th September 2014, unless terminated earlier or extended, as per the provisions of this letter or applicable laws. The word "term" should be construed as defined under the Act and the Listing Agreement.

As an Independent Director, you will not be liable to retire by rotation.

