

JOCIL/ADM/234/2019/ 186

DATE : 15-04-2019

Sri Subbarao V Tipirneni,
8-2-293/82/HE/55,
B1, NCB Towers, Plot 55,
HUDA Enclave, Road 70,
Jubilee Hills,
HYDERABAD – 500 110.

Dear Sir,

Sub : Letter of Appointment as Independent Director on the Board of Directors
of the Company – Reg.

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We are pleased to advise you that the Shareholders of the Company at the Extra-ordinary General Meeting held on March 30, 2019 approved your appointment by the Board as Independent Director of the Company for a period of 3 consecutive years and 6 months from 01-04-2019. The approval is in accordance with the requirements of Section 152 of the Companies Act, 2013 (the Act), the Rules made thereunder and the provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

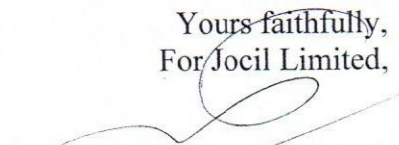
Independent Directors are not liable to retirement by rotation at the Annual General Meeting of the Company under Section 149(13) of the Act. Further, a person shall not serve as an Independent Director in more than 7 listed companies and any person who is serving as a Whole-time Director in any listed company shall not serve as an Independent Director in more than 3 listed companies (Regulation 25(1) of the Listing Regulations).

The term of appointment applicable to Independent Directors of the Company are enclosed herewith and forms part of this Letter of Appointment. Code for Independent Directors under Schedule IV of the Act is also enclosed herewith for your guidance.

This Letter of Appointment is issued as per the provisions under the Act and the Rules made thereunder.

Thanking you,

Yours faithfully,
For Jocil Limited,


(P. Narendranath Chowdary)
Chairman

Encl : as above.

JOCIL/ADM/234/2019/185

DATE : 15-04-2019

Sri P. Venkateswara Rao,
Flat No.907, Ruby Block,
Rajapushpa The Retreat,
Kokapet, Gandipet Road,
Hyderabad – 500 075.

Dear Sir,

Sub : Letter of Appointment as Independent Director on the Board of Directors
of the Company – Reg.
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We are pleased to advise you that the Shareholders of the Company at the Extra-ordinary General Meeting held on March 30, 2019 approved your appointment by the Board as Independent Director of the Company for a period of 2 consecutive years and 6 months from 01-04-2019. The approval is in accordance with the requirements of Section 152 of the Companies Act, 2013 (the Act), the Rules made thereunder and the provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Independent Directors are not liable to retirement by rotation at the Annual General Meeting of the Company under Section 149(13) of the Act. Further, a person shall not serve as an Independent Director in more than 7 listed companies and any person who is serving as a Whole-time Director in any listed company shall not serve as an Independent Director in more than 3 listed companies (Regulation 25(1) of the Listing Regulations).

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Thanking you,

Yours faithfully,
For Jocil Limited,

(P. Narendranath Chowdary)
Chairman

Encl : as above.

JOCIL/ADM/234/2019/ 184

DATE : 15-04-2019

Dr. Manjulata Dasari,
W/o. D. Subrahmanyeswara Rao,
Plot No.1148,
Road No.59, Jubilee Hills,
Hyderabad – 500 033.

Madam,

Sub : Letter of Appointment as Independent Director on the Board of Directors
of the Company – Reg.

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We are pleased to advise you that the Shareholders of the Company at the Extra-ordinary General Meeting held on March 30, 2019 approved your appointment by the Board as Independent Director of the Company for a period of 4 consecutive years and 1 month from 13-09-2019. The approval is in accordance with the requirements of Section 152 of the Companies Act, 2013 (the Act), the Rules made thereunder and the provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

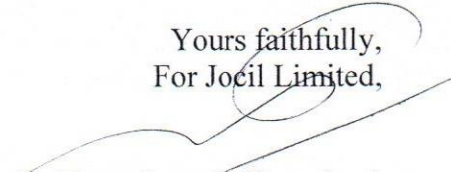
Independent Directors are not liable to retirement by rotation at the Annual General Meeting of the Company under Section 149(13) of the Act. Further, a person shall not serve as an Independent Director in more than 7 listed companies and any person who is serving as a Whole-time Director in any listed company shall not serve as an Independent Director in more than 3 listed companies (Regulation 25(1) of the Listing Regulations).

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Thanking you,

Yours faithfully,
For Jocil Limited,


(P. Narendranath Chowdary)
Chairman

Encl : as above.

JOCIL/ADM/234/2019/183

DATE : 15-04-2019

Sri V.S. Raju,
Advocate,
106, Dhanunjaya Towers,
Main Road, Banjara Hills,
HYDERABAD – 500 034.

Dear Sir,

Sub : Letter of Appointment as Independent Director on the Board of Directors
of the Company – Reg.

We are pleased to advise you that the Shareholders of the Company at the Extra-ordinary General Meeting held on March 30, 2019 approved your appointment by the Board as Independent Director of the Company for a period of 5 consecutive years from 01-04-2019. The approval is in accordance with the requirements of Section 152 of the Companies Act, 2013 (the Act), the Rules made thereunder and the provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Independent Directors are not liable to retirement by rotation at the Annual General Meeting of the Company under Section 149(13) of the Act. Further, a person shall not serve as an Independent Director in more than 7 listed companies and any person who is serving as a Whole-time Director in any listed company shall not serve as an Independent Director in more than 3 listed companies (Regulation 25(1) of the Listing Regulations).

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Thanking you,

Yours faithfully,
For Jocil Limited,

(P. Narendranath Chowdary)
Chairman

Encl : as above.