

# ALOK INDUSTRIES LIMITED

Peninsula Business Park, Tower B, 2nd & 3rd Floor, Ganpatrao Kadam Marg, Lower Parel,  
Mumbai - 400 013. Tel.: 91 22 6178 7000 Fax : 91 22 6178 7118



30<sup>th</sup> March, 2015

To,  
Mr.K.C.Jani  
Krishanasyahi Building,  
3<sup>rd</sup> Floor, Pochkahanwala Road,  
Worli, Mumbai-400018

Dear Sir,

**Sub: Offer for the position of the Chairman and Independent Director on the Board of Directors of the Company.**

We refer to the discussions we have had from time to time on the captioned subject. In this regard we are pleased to offer you the post of Chairman and Independent Director on the Board of Directors of the Company.

We seek your concurrence for the aforesaid position effective from 30<sup>th</sup> March, 2015. It will be our privilege to have a person of your stature gracing our Board.

We shall thank you to provide us your confirmation at the earliest to enable us to complete the legal formalities in this regard.

Yours faithfully  
For ALOK INDUSTRIES LIMITED

A handwritten signature in black ink, appearing to read 'K.H. Gopal', is written over the typed name and title.

**K.H.GOPAL  
EXECUTIVE DIRECTOR &  
SECRETARY**