



GUJARAT THEMIS BIOSYN LIMITED

REGD. OFFICE & FACTORY : 69/C, GIDC, INDUSTRIAL ESTATE,
VAPI-396 195. DIST. VALSAD. GUJARAT, INDIA.
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CIN No.: L24230GJ1981PLC004878

14th February 2017

To,
Mrs. Preeti Kaushik Trivedi
Resident of 301, S. S. Sadan,
Gulmohar Cross Road No. 6,
JVPD Scheme, Juhu,
Mumbai, Maharashtra - 400049

Subject- Appointment as an Additional Director (Independent Woman Director)

Dear Madam,


We are pleased to communicate you that the Board of Directors of Gujarat Themis Biosyn Limited at its Board Meeting held on 14th February, 2017 appointed you as an Additional Director in the category of Independent Woman Director of the Company up to ensuing Annual General Meeting pursuant to Section 149 and Section 161 of the Companies Act, 2013 on the terms and conditions as specifically enumerated below-

1. This letter is issued to formalize your appointment as per the provisions contained in Schedule IV of the Companies Act, 2013.
2. You are appointed as an Additional Director in the category of Independent Women Director of the Company for a term up to ensuing Annual General Meeting.
3. Your appointment shall be governed by the provisions of Section 149(8) of the Companies Act, 2013, (the Act), Schedule IV and the Rules made under "the Act".
4. You shall be guided by the criteria of professional conduct, functions and duties as set out by the Board from time to time.
5. As an Independent Director, you are expected as far as possible, amongst others, to attend the meetings of the Board, committees on which you are a member as well as all General Meetings of the Company and participate actively thereat to uphold the goals of the Company.
6. You shall be paid fees as decided by the Board, from time to time, to attend the meetings of Board.
7. You will be completing the maximum tenure available to an Independent Director under the current provisions of the Companies Act, 2013.

However, depending on the statutory provisions and SEBI Guidelines prevailing at the time of completion of your tenure, the Board shall take appropriate decision on reappointment.

We wish you all the best during your tenure as an Additional Director in the category of Independent Woman Director of the Company.

With Best Wishes,
For **GUJARAT THEMIS BIOSYN LIMITED**


Dr. Dinesh S. Patel
Chairman

