

# TARAPUR TRANSFORMERS LTD.

**Dated: 05/10/2015**

To

**KIREN SHRIVASTAV**

Flat No. 402, Aum Saheel Towers,  
Opp. Kamala Mills, Lower Parel(W),  
Mumbai-400013, Maharashtra,  
INDIA

Dear Madam,

**Sub: You're Appointment as an Independent Director of  
Tarapur Transformers Limited (the "Company")**

We thank you for your confirmation to Tarapur Transformers Limited (the "Company") that you meet the "independence" criteria as envisaged in Section 149 (6) of the Companies Act, 2013 ("The Act") [and Clause 49 of the Listing Agreement as amended vide circular issued by Securities and Exchange Board of India ref no. CIR/ CFD/ POLICYCELL/ 2/ 2014 dated April 17, 2014 and effective from October 1, 2014] and also for your consenting to hold office as a director of the Company.

Pursuant to your confirmation, we are pleased to confirm that up on the recommendation of the Nominations Committee, the Board and the shareholders have approved your appointment as an Independent Director on the Board of the Company.

The terms of your appointment, asset out in this letter, are subject to the extant provisions of the (i) applicable laws, including 2013 Act and Clause 49 of the Listing Agreement (as amended from time to time) and (ii) Articles of Association of the Company ("AOA").

The Purpose of this letter is to inform you about the new provisions related to the Independent director (ID) introduced under the Companies Act, 2013 (The "Act") has specifically defined the roles, duties, liabilities and the manner of appointment of Independent Directors on the Board and various committee of the Company. The newly enacted Companies Act, 2013, and the recent amendments by SEBI to the listing agreement require that a Company should issue appointment letter to all its Independent Directors.

You have already been a member of the Board and have been performing your expected role. However, in fulfilment of the requirements of the revised law, we are pleased to issue this formal appointment letter to you. This letter will set out the terms of your



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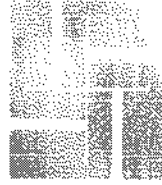
appointment and your roles, duties, responsibilities and liabilities as an Independent Directors on the Board of Tarapur Transformers Limited.

Kindly return the duplicate copy of this letter, and the terms of appointment enclosed herewith, duly signed by you in confirmation.

We look forward to your continued support and guidance.

For and Behalf of  
Tarapur Transformers Limited

**POOJA SONI**  
**COMPANY SECRETARY**



# TARAPUR TRANSFORMERS LTD.

**Dated: 05/10/2015**

To

**SURESH SAKHARAM MORE**  
509, Mahatma Jyotibha Phule  
CHS Ltd. Bldg. No 31, Turbhe  
Mandal, Near Maharashtra  
Nagar Mankhurd (E),  
MUMBAI-400088,  
Maharashtra, INDIA

Dear Sir,

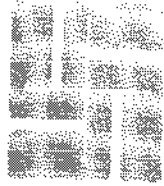
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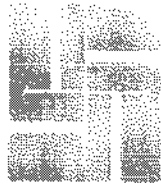
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For and Behalf of  
Tarapur Transformers Limited

**POOJA SONI**  
COMPANY SECRETARY



# TARAPUR TRANSFORMERS LTD.

Dated: 05/10/2015

To

Lalit Laxiram Agarwal  
Q-102, Silent Park,  
Mira Bhayander Road,  
Bhayander (East),  
Thane-401105,  
Maharashtra, India

Dear Sir,

**Sub: You're Appointment as an Independent Director of  
Tarapur Transformers Limited (the "Company")**

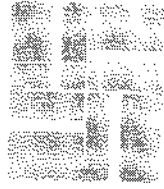
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**PGOJA SONI  
COMPANY SECRETARY**