

**Date: 2<sup>nd</sup> June, 2014**

To,  
**Mr. Suman Lad**  
2 Bhagwatidevi Society, Plot No.27,  
Saraswati Baug, Jogeshwari (E),  
Mumbai - 400060

**Sub: Your Appointment of Independent Non-Executive Director.**

Dear Sir,

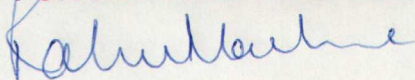
In connection to the captioned subject, we are pleased to appoint you as an Independent Non-Executive Director of our Company, subject to approval of Shareholders in ensuing General Meeting of the Company from 1<sup>st</sup> April, 2014 for a period of five consecutive years till 31<sup>st</sup> March, 2019 on such terms and conditions and on such sitting fees as mutually decided by yourself and the Board.

Kindly sign the duplicate copy of the letter as a token of your acceptance and return it to us for office records.

Thanking you.

Yours faithfully,

**FOR NGL FINE CHEM LIMITED**



**RAHUL NACHANE  
MANAGING DIRECTOR**

**DIN: 00223346**