

**Date:05th August, 2015**

To,  
**Mr. Jayaram Sitaram**  
Flat no. 1701, 17th Floor,  
Seawoods Estate CHSL,  
Building 52, Sector 54,  
Nerul, Navi Mumbai – 400706

**Sub:Your Appointment of Independent Non-ExecutiveDirector.**

DearSir,

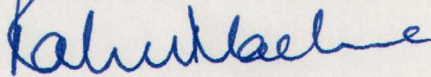
In connection to the captioned subject, we are pleased to appoint you as an Independent Non-Executive Director for our Company, subject to approval of Shareholders in ensuing General Meeting of the Company from 5<sup>th</sup> August, 2015 to 4<sup>th</sup> August, 2020 for a period of five consecutive years on such terms and condition 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.

Thankingyou.

Yoursfaithfully,

ForNGLFINECHEMLIMITED



**RAHULNACHANE**  
**MANAGINGDIRECTOR**

**DIN:00223346**