

PURSHOTTAM INVESTOFIN LIMITED

Regd. Off: L-7, Menz Floor, Greenpark Extension, New Delhi -110016

Ph No. 011-46067802 CIN: L65910DL1988PLC033799 GSTIN: 07AAACD0419K1ZX

Email ID: purshottaminvestofin@gmail.com Website: www.purshottaminvestofin.in

Name

Address

Sub: Letter of Appointment

On behalf of the Board of Directors of Purshottam Investofin Limited (hereinafter called "PIL" or "the Company"), We are pleased to inform you that you have been appointed as an Independent Director of the Company, to hold office for the first term of five consecutive years with effect from _____

This Letter of appointment sets out the terms and conditions covering your appointment which are as follows:

1. Terms of Appointment:

You are appointed as an Independent Director of the company for 5 consecutive years from the date of their being appointed or designated as such on the board of the Company.

Your appointment is not subject to retirement by rotation.

During your tenure as an Independent Director, you are required to submit the declarations and disclosures pursuant to the various provisions under the Companies Act, 2013, and SEBI Listing Obligations and Disclosure Regulations, 2015 at the beginning of every financial year.

Independent Directors will be eligible to be re-appointed for a further period of 5 consecutive years, after the completion of their tenure of the first 5 years subject to Board approval, and the passing of a Special Resolution by shareholders.

2. Duties:

In addition to their role as an Independent Director, the Board may nominate an Independent Director as the Chairperson/Member of other Board Committees, as it may deem fit from time to time.

The applicable provisions of the Companies Act, 2013, including Schedule IV of the Companies Act, 2013, SEBI prescribed rules and guidelines shall regulate the duties of the Independent Director.

3. Code of Business Ethics:

The Board has put in place a Code of Business Ethics. An annual affirmation of compliance is required to be provided by the Independent Directors on the same.

4. Remuneration:

You may be entitled to a sitting fee for every meeting of the Board including the committee of the Board. The amount of sitting fees shall be as decided by the board from time to time, as deemed fit;

The Board may prescribe any further duties and responsibilities, including as per the provisions of the applicable Laws.

5. Prohibition on Insider Trading:

Independent Directors will follow the PIL vigil mechanism (Whistle Blower Policy) on Insider information and the requirements under the Companies Act, 2013 and SEBI Regulations, which inter-alia requires that price-sensitive information is not used or transmitted and maintained securely. You should not make any statements that might risk a breach of these requirements without prior clearance from the chairperson.

6. Confidentiality:

All information acquired during your appointment is confidential to the company and should not be disclosed either during your appointment or following termination (by whatever means) to third parties except as permitted by law or with prior permission from the Chairperson.

7. Outside Interests Including Directorship

It is accepted and acknowledges that you may have business interests other than those of the company. Please inform the Company Secretary as soon as possible after getting your interests as a shareholder, director, officer, or trustee of other companies or entities. So that Company Secretary keeps an updated record related to the Directors' Interests.

Any Director is, while holding office, at liberty to accept other board appointments so long as the appointment does not conflict with the company's business and does not materially interfere with their performance as a director of the Company.

8. Access to Independent Professional Advice

You are entitled to obtain independent professional advice relating to the affairs of the company or your responsibilities as a director. If, in your case, you consider such advice is necessary, you should first discuss it with the chairperson. Subject to the prior approval of the chairperson, the cost of the advice will be reimbursed by the company but you should ensure, so far as is practicable, that it is reasonable.

9. Publication of the Letter of Appointment

In line with the provisions of Schedule IV of the Code for Independent Directors and the Companies Act, 2013 the company will make public part of the letter by way of posting it on the company's website.

10. Liability

As an Independent Director, you will be liable only in respect of such acts of omission and Commission by the Company which had occurred with your knowledge, attributable through Board Processes, and with your consent or connivance or where you had not acted diligently.

11. Applicable Law

This letter of appointment shall be governed by the Laws of India.

Please confirm your acceptance of the above by signing and returning to me the enclosed duplicate of this letter.

We look forward to your association with us.

For **Purshottam Investofin Limited**

Director

I hereby acknowledge the receipt of and accept the terms set out in this letter.

Signed:

Date: