



# Marine Electricals (I) Pvt. Ltd.

B-1, Udyog Sadan-3, MIDC, Opp. SEEPZ, Andheri (E), Mumbai-400 093. INDIA, Tel.: 91-22-28349132  
Fax : 91-22-28364045, E-mail : marine@bom4.vsnl.net.in, Website : www.marineelectricals.com  
Corporate Identity Number : U31907MH2007PTC176443



## Letter of Appointment

Date: 11.07.2018

To,

**Mr. Madan Gopal Pendse**

D-201, Ameya Chs Ltd, New Prabhadevi Road  
Opp Maratha Udyog Bhavan, Prabhadevi Mumbai  
Maharashtra India 400025.

### APPOINTMENT AS AN INDEPENDENT DIRECTOR

I am pleased to confirm that the board of the Company has appointed you as an Independent Director. I am writing to set out the terms of the appointment. Please note that this is contract for services and is not a contract of employment.

#### Role of the Director:

The board's role is to effectively represent, and promote the interests of, shareholders with a view to adding long-term value to the Company's shares. Having regarded to its role the board directs and supervises the management of, the business and affairs of the Company.

The responsibilities and duties of director shall be in accordance with the Articles of Association of the Company and in line with the provisions of Companies Act, 2013

#### 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 and with prior clearance from the Chairman.

We look forward to your association with us.

Yours sincerely

**FOR MARINE ELECTRICALS (INDIA) PRIVATE LIMITED**

**VINAY KRISHNA UCHIL**  
**DIRECTOR**  
**DIN: 01276871**