

Appointment as an Independent Director

Mr. Vijay Kumar Jhamb joined the Board of Directors of M/S. Chaman Lal Setia Exports Ltd. as an additional Non Executive Independent Director w.e.f 13.10.2014. Members of the Company, in their 21st Annual General Meeting held on 29.09.2015, regularized and approved his appointment as an Independent Director of the Company. The Board also considered that his appointment would be of immense benefit to the Company.

As per the requirements of the Companies Act, 2013, the above is being formalised through letter of appointment. His appointment is for a consecutive period of five years for a term upto 12.10.2019.