

SURYALAKSHMI COTTON MILLS LTD



(AN IS/ISO 9001 : 2008 & ISO 14001 : 2004 CERTIFIED COMPANY)

May 28, 2014

To

Sri R.Surender Reddy,
"Priyam"
Plot No.947, Road No.47,
Jubilee Hills
Hyderabad -500033

Dear Sir,

Reg : Appointment as Independent Director.

We are pleased to inform you that at the meeting of the Board of Directors held in the Registered Office on 27.05.2014 the Board in consideration of your wide experience in corporate affairs and business you have been appointed as an Independent Director on the Board of the Company for a period of five years from 27.05.2014 to 26.05.2019.

This appointment shall be subject to the following terms :-

1. Your appointment by the Board shall be subject to the approval of the shareholders in the ensuing meeting of AGM.
2. You will continue to be the Chairman of the Audit Committee of the Company.
3. A copy of the code of business ethics approved by the Board in their meeting held on 27.05.2014 is enclosed. All the members of the Board of Directors and the Senior management of the Company are expected to adhere to the code.
4. The Board also nominated you on the Corporate Social Responsibility Committee and you shall give the benefit of your wide experience in guiding the Committee in formulating the CSR policy of the company from time to time.
5. You shall be reimbursed the out of pocket expenses incurred by you in attending the Board meetings. You shall be paid a sitting fees of Rs.5000/- and out of pocket expenses.
6. We are enclosing a copy of the Schedule IV to the Companies Act, 2013 which is a guide to professional conduct for Independent Directors. We are also enclosing for your information the provisions of the Act regarding the duties of Directors.
7. We request you to kindly accept the appointment and give the benefit of your experience to deliberations of the Board.

Regards,

For SURYALAKSHMI COTTON MILLS LIMITED

L N AGARWAL
CHAIRMAN & MANAGING DIRECTOR



GOVERNMENT RECOGNISED EXPORT HOUSE

Regd. Office : Surya Towers, 8th Floor, 105 Sardar Patel Road, Secunderabad - 500 003. A.P. INDIA

Phone : +91-40-30571600, 27819856 / 857, Fax : +91-40-27846854

E-MAIL : sicmltd@suryalakshmi.com WEBSITE : www.suryalakshmi.com

SURYALAKSHMI COTTON MILLS LTD

(AN IS/ISO 9001 : 2008 & ISO 14001 : 2004 CERTIFIED COMPANY)

July 29, 2015.

To

Sri Navrang Lal Tibrewal
Plot No.1 & 2, Scheme No.8,
Gandhi Path, Queen's Road,
JAIPUR-302 021.

Dear Sir,

Reg : Appointment as Independent Director.

We are pleased to inform you that at the meeting of the Board of Directors held on 29/05/2015, the Board in consideration of your wide experience in corporate affairs and business has appointed you as an Independent Director on the Board of the Company for a period of five years from 29/07/2015 to 28/07/2020.

This appointment shall be subject to the following terms :-

1. Your appointment by the Board shall be subject to the approval of the shareholders in the ensuing Annual General Meeting.
2. A copy of the code of business ethics approved by the Board in their meeting held on 29/05/2015 is enclosed. All the members of the Board of Directors and the Senior management of the Company are expected to adhere to the code.
3. You shall be reimbursed the out of pocket expenses incurred by you in attending the Board meetings. You shall be paid a sitting fees of Rs.5000/- and out of pocket expenses.
4. We are enclosing a copy of the Schedule IV to the Companies Act, 2013 which is a guide to professional conduct for Independent Directors. We are also enclosing for your information the provisions of the Act regarding the duties of Directors.
5. We request you to kindly accept the appointment and give the benefit of your experience to deliberations of the Board.

Regards,

for SURYALAKSHMI COTTON MILLS LIMITED

L N Agarwal

**L N AGARWAL
CHAIRMAN & MANAGING DIRECTOR**



GOVERNMENT RECOGNISED EXPORT HOUSE

Regd. Office : Surya Towers, 6th Floor, 105 Sardar Patel Road, Secunderabad - 500 003, Telangana, INDIA

CIN Number : L17120TG1962PLC000923

Phone : +91-40-30571600, 27819856 / 857, Fax : +91-40-27846854

E-MAIL : slcmtd@suryalakshmi.com WEBSITE : www.suryalakshmi.com

SURYALAKSHMI COTTON MILLS LTD

(AN IS/ISO 9001 : 2008 & ISO 14001 : 2004 CERTIFIED COMPANY)

July 29, 2015

To

Sri R.S. Agarwal,
A-102, Chaitanya Towers,
Near Karur Vysya Bank,
Appa Sahib Marathe Marg, Prabhadevi,
MUMBAI-400 025.

Dear Sir,

Reg : Appointment as Independent Director.

We are pleased to inform you that at the meeting of the Board of Directors held on 29/05/2015, the Board in consideration of your wide experience in corporate affairs and business has appointed you as an Independent Director on the Board of the Company for a period of five years from 29/07/2015 to 28/07/2020.

This appointment shall be subject to the following terms :-

1. Your appointment by the Board shall be subject to the approval of the shareholders in the ensuing Annual General Meeting.
2. A copy of the code of business ethics approved by the Board in their meeting held on 29/05/2015 is enclosed. All the members of the Board of Directors and the Senior management of the Company are expected to adhere to the code.
3. You shall be reimbursed the out of pocket expenses incurred by you in attending the Board meetings. You shall be paid a sitting fees of Rs.5000/- and out of pocket expenses.
4. We are enclosing a copy of the Schedule IV to the Companies Act, 2013 which is a guide to professional conduct for Independent Directors. We are also enclosing for your information the provisions of the Act regarding the duties of Directors.
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Regards,

for SURYALAKSHMI COTTON MILLS LIMITED

L N Agarwal
L N AGARWAL
CHAIRMAN & MANAGING DIRECTOR



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SURYALAKSHMI & COTTON MILLS LTD



July 31, 2016. (AN IS/ISO 9001 : 2008 & ISO 14001 : 2004 CERTIFIED COMPANY)

To

Dr.G.Vivekanand,
H.No.6-3-1238/A,
Renuka Enclave,
Somajiguda,
Hyderabad- 500082.

Dear Sir,

Reg : Appointment as Independent Director.

We are pleased to inform you that at the 53rd Annual General Meeting held on 28/07/2016, you have been appointed as an Independent Director on the Board of the Company for a period of five years from 28/07/2016 to 27/07/2021.

This appointment shall be subject to the following terms :-

1. A copy of the code of business ethics approved by the Board in their meeting held on 25/05/2016 is enclosed. All the members of the Board of Directors and the Senior management of the Company are expected to adhere to the code.
2. You shall be reimbursed the out of pocket expenses incurred by you in attending the Board meetings. You shall be paid a sitting fees of Rs.5000/- and out of pocket expenses.
3. We are enclosing a copy of the Schedule IV to the Companies Act, 2013 which is a guide to professional conduct for Independent Directors. We are also enclosing for your information the provisions of the Act regarding the duties of Directors.
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Regards,

For SURYALAKSHMI COTTON MILLS LIMITED

L N AGARWAL
CHAIRMAN & MANAGING DIRECTOR



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SURYALAKSHMI & COTTON MILLS LTD

SURYALAKSHMI

July 31, 2016. (AN IS/ISO 9001 : 2008 & ISO 14001 : 2004 CERTIFIED COMPANY)

To

Sri Dhruv Vijai Singh,
C6, Sector 39,
NOIDA -201 303.

Dear Sir,

Reg : Appointment as Independent Director.

We are pleased to inform you that at the 53rd Annual General Meeting held on 28/07/2016, you have been appointed as an Independent Director on the Board of the Company for a period of five years from 28/07/2016 to 27/07/2021.

This appointment shall be subject to the following terms :-

1. A copy of the code of business ethics approved by the Board in their meeting held on 25/05/2016 is enclosed. All the members of the Board of Directors and the Senior management of the Company are expected to adhere to the code.
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Regards,

For SURYALAKSHMI COTTON MILLS LIMITED

L N Agarwal

L N AGARWAL
CHAIRMAN & MANAGING DIRECTOR



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