

# CHEMO PHARMA LABORATORIES LIMITED

REGISTERED OFFICE: 5-KUMUD APARTMENT CO. OP. HSG. SOC. LTD., KARNIK ROAD, CHIKAN GHAR, KALYAN, DIST. THANE- 421301  
• CORPORATE OFFICE- EMPIRE HOUSE, 3<sup>RD</sup> FLOOR, 214, DR. D. N. ROAD, FORT, MUMBAI - 400 001  
• TEL NO.: (022) 22078381, 22078382 • FAX NO.: (022)22074294  
• CIN NO.: L99999MH1942PLC003556 • PAN NO.: AAACC2056K  
WEBSITE: [www.thechemopharmalaboratoriesltd.com](http://www.thechemopharmalaboratoriesltd.com)  
EMAIL ID: [chemopharmalab@gmail.com](mailto:chemopharmalab@gmail.com)

Date: 31<sup>ST</sup> AUGUST, 2015

TO,  
PRAKASH CHAND JAIN,  
1-A, 001 PRITHVI APARTMENTS,  
ATLAMOUNT ROAD, MUMBAI - 400026

## SUBJECT: LETTER OF APPOINTMENT

Dear Shri. Prakash Chand Jain,

With reference to discussions held in Annual General Meeting on 28<sup>th</sup> August, 2015 at the Registered Office of the Company at 04:00 P.M., the Company is hereby pleased to appoint you as Non-Executive Independent Director of the Company in our organization w.e.f. 28/08/2015 on the following terms & conditions:

- 1. DESIGNATION:** You will be designated as Non-Executive Independent Director in our Company.
- 2. REMUNERATION:** You will be entitled to the remuneration, as per the discussion of the Board of Directors
- 3. OTHER RULES & REGULATIONS:** You are expected to discharge the duties assigned to you from time to time with due diligence, integrity and responsibility to the entire satisfaction of the management and also maintain high standard of work expected of you by the company. Your appointment in the Company is full time and you shall devote yourself exclusively to the business of the Company. Any action contrary to this shall render your services liable for termination without any notice or payment in lieu thereof. You are required to deal with the Company's money, materials and documents with utmost honesty. If at any time you are found dishonest in dealing with the Company's money, materials and documents, you shall render yourself liable for termination without any notice or payment in lieu thereof. You will not divulge or give public any information related to any aspect of the company to anyone not employed by the company, including in such activity shall render you liable for termination without any notice or payment in lieu thereof. If any declaration given or information furnished by you to the Company is found to be false or if you are found to have wilfully suppressed any material information at any point of time during your services, you are liable to be terminated immediately without any notice or payment in lieu thereof. Any disputes arising out of this contract would be settled in the court of law.

We welcome you again to our family and trust your association with us would be a long and meaningful one.

Place: **Mumbai**

**FOR CHEMO PHARMA LABORATORIES LIMITED**



A handwritten signature in blue ink that reads "Ashok Somani".

**ASHOK SOMANI  
DIRECTOR  
(DIN NO. - 03063364)**