

January 1, 2018

Ms. Simran G. Mehra
(DIN:06449809)
121, Silver Arch,
Nepean Sea Road, Malabar Hill,
Mumbai 400 006

Sub: Letter of Appointment

Dear Ms. Simran Mehra,

This is to inform you that the Members of the Company at the 56th Annual General Meeting held on 29th September 2017 had appointed you as a Non-Executive Director with effect from 1st January 2018.

You will be entitled to receive remuneration by way of commission, a sum not exceeding one per cent per annum of the net profits of the Company calculated in accordance with the provisions of section 198 of the Companies Act, 2013, subject to a ceiling of Rs.3,00,000/- (Rupees Three Lakh only) per annum in addition to sitting fee as may be decided by the Board of Directors from time to time and as permissible under the provisions of the Companies Act, 2013 and Rules framed there under.

We are confident that your invaluable contributions shall lead towards furthering growth of our Company in various business lines.

We eagerly look forward to have you on the Board.

Thanking you.

Yours Faithfully,
For SAVITA OIL TECHNOLOGIES LIMITED



Uday C. Rege
Company Secretary & Executive VP - Legal