

October 31, 2014

Mrs. Meghana C. Dalal  
(DIN : 00087178)  
51, Ashutosh,  
38 A, Napean Sea Road,  
Mumbai - 400026

**Sub: Letter of Appointment**

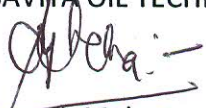
Dear Mrs. Dalal,

We are pleased to inform you that the Board of Directors in its meeting held on October 31, 2014 has appointed you as an Additional Director of the Company upto the date of the ensuing Annual General Meeting. You will be associated as an Independent Director on the Board of the Company.

You shall 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.

Thanking you.

Yours Faithfully,  
For SAVITA OIL TECHNOLOGIES LIMITED

  
Gautam N. Mehra  
(DIN : 00296615)  
Managing Director