



# ALORA TRADING COMPANY LIMITED

Registered Office : 7 Old BST Office Street, Kolkata – 700 001

CIN : L27201WB1982PLC035136

Date: 25/03/2015

To,

**Mr. Santosh Gangaram Mohite**

B-406, Om Samarth Ashish, Kopar Cross Road,  
Samarth Math Dombivali,  
Vishnunagar, Kalyan, Thane 421202

**Subject: Appointment Letter**

**Dear Mr. Santosh Gangaram Mohite**

We are pleased to appoint you as an **Independent Director** for **ALORA TRADING COMPANY LIMITED** with effect from 25/03/2015.

We are eager to have you as part of our Board. We foresee your potential skills as a valuable contribution to our business.

#### **Appointment at will**

By accepting this appointment letter you confirm that you have understood about the nature of our business, your role as an independent director in the Company. We understand that you are reasonably confident of your eligibility and qualification for the role given your education and experience. You are accepting this appointment at will and agree to abide by the terms and code of conduct of the organization.

#### **Code of Conduct**

Your role, functions, duties, performance expectations and in general the expected code of conduct will be governed by the **Code of Independent Directors**.

We welcome you aboard & wish you the very best in contributing to the growth of the Company.

Please confirm that the above terms are acceptable to you by signing a copy of this letter.

**For Alora Trading Company Limited**

ALORA TRADING COMPANY LIMITED

Sd/-

**Navin Rathod**

**Authorized Signatory**

**Accepted: 25/03/2015**

Sd/-

**Santosh Gangaram Mohite**

**Place: Mumbai**

**Date: 25/03/2015**

#### **Corporate Office :**

Flat No. 35, The Azad Co-op. Hsg. Soc. Ltd.,  
N. S. Road, Mulund (West), Mumbai - 400 080  
Tel : 6697 0244 Fax : 6697 0245  
E-mail : aloratradingco@gmail.com