

# ALORA TRADING COMPANY LIMITED

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

CIN : L27201WB1982PLC035136

Date: 27/08/2014

To,

Mr. Hiren Praful Padhiyar

1/10, Sukla Chawl,

Dahisar (East), Mumbai 400068

Subject: Appointment Letter

Dear Mr. Hiren Praful Padhiyar

We are pleased to appoint you as an **Independent Director** for **ALORA TRADING COMPANY LIMITED** with effect from 27/08/2014.

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

Director/Authorized Signatory

Accepted: 27/08/2014

Sd/-

Hiren Praful Padhiyar

Place: Mumbai

Date: 27/08/2014

Corporate Office :

Flat No. 35, The Azad Co-op. Hsg. Soc. Ltd.,  
N. S. Road, Mulund (West), Mumbai - 400 080

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