



Likhmi Consulting Limited
(Formerly: Spectrum Resources Ltd)

CIN NO.: L45209WB1982PLC034804

Regd. Off.: Sir RNM House, Room No.15, Basement Floor, 3B Lal Bazar Street, Kolkata- 700 001,
Phone : 033 – 22625609 / www.Likhamiconsulting.com / Email: info@likhamiconsulting.com

30th August, 2014

To,
Mr.Chander Moleshwar Singh
34-B, Aarti Building,
85, Tardeo Road,
Mumbai -400034

Sub: Your Appointment as Non-Executive Director

Dear Sir,

On behalf of all the Board members of the company, we would like to express my gratitude to you for your completing 8 years as Non-Executive Director. Your contributions are appreciable.

The purpose of this letter is to inform you about the new provisions related to the Non-Executive Director introduced under the new Companies Act 2013. The Companies Act, 2013 has specifically defined the roles duties, liabilities and the manner of appointment of Directors on the Board and various committee of the company. The newly enacted Companies Act, 2013 and the recent amendments by SEBI to the Listing agreement require that a company issue appointment letter to all its Directors.

You have already been a member of the Board since 25/04/2006, and have been performing your expected role. However, in fulfillment of the requirements of the revised law, we are pleased to issue this formal appointment letter to you. This letter will set out the terms of your appointment and your roles duties, responsibilities as Non-Executive Director of the company.

Please confirm your acceptance by signing and returning the duplicate copy of this letter.

Yours sincerely,
For Likhmi Consulting Limited.


Biswajit Barua
Whole Time Director
DIN : 6992250



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I Agree and Accept

I have read and understood the terms of my appointment as an Non-Executive Director of the Company as contained in this letter and I hereby affirm my acceptance to the same.

Chander Moleshwar Singh

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