

Date: 20/11/2020

To

**The Board of Directors**

**Pricol Limited**

109, Race Course,

Coimbatore, Tamil Nadu – 641 018

India

(the “Company”)

Dear Madam(s) / Sir(s)

**Re: Proposed rights issue of equity shares of ₹ 1 each (“Equity Shares”) by Pricol Limited (“Company”, and such issuance, the “Issue”)**

I, **Vanitha Mohan**, consent to my name being included as **Chairman** of the Company in the letter of offer (the “LOF”) and the abridged letter of offer intended to be filed by the Company with the Securities and Exchange Board of India (the “SEBI”), Registrar of Companies (the “RoC”), the stock exchanges, as applicable, where the Equity Shares are proposed to be listed (the “Stock Exchanges”), and any such other regulatory or statutory body and in any other documents, which the Company intends to issue in respect of the Issue and also in all related advertisements and other material related to the Issue (the “Issue Documents”).

The following details with respect to me may be disclosed in the Issue Documents:

Name: **Vanitha Mohan**

Designation: **Chairman**

DIN: **00002168**

Address: **N. No. 232, Tea Estates, Race Course, Coimbatore, Tamil Nadu – 641 018, India**

I further confirm that the above information in relation to me is true and correct.

I hereby authorise you to deliver this letter of consent to SEBI, the Stock Exchanges, the RoC, and any other regulatory or statutory authorities, as may be required by law.

I confirm that I will immediately communicate any changes in writing in the above information to the lead manager to the Issue (the “Lead Manager”) until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Lead Manager and the legal advisors appointed in relation to the Issue can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Issue.

This consent letter is for information and for inclusion (in part or full) in the Issue Documents, and may be relied upon by the Company, the Lead Manager and the legal advisors appointed in relation to the Issue.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Issue Documents, as the case may be.

Sincerely



*Vanitha Mohan*  
Chairman  
DIN: 00002168

**CC:**

**Centrum Capital Limited**

Centrum House  
CST Road, Vidyanagari Marg  
Kalina, Santacruz (East)  
Mumbai, Maharashtra – 400 098  
India

**Khaitan & Co**

Max Towers  
7<sup>th</sup> & 8<sup>th</sup> Floors  
Sector 16B, Noida  
Gautam Buddh Nagar – 201 301  
India

Date: 20/11/2020

To

**The Board of Directors**

**Pricol Limited**

109, Race Course,  
Coimbatore, Tamil Nadu – 641 018  
India

(the “Company”)

Dear Madam(s) / Sir(s)

**Re: Proposed rights issue of equity shares of ₹ 1 each (“Equity Shares”) by Pricol Limited (“Company”, and such issuance, the “Issue”)**

I, **Vikram Mohan**, consent to my name being included as **Managing Director** of the Company in the letter of offer (the “LOF”) and the abridged letter of offer intended to be filed by the Company with the Securities and Exchange Board of India (the “SEBI”), Registrar of Companies (the “RoC”), the stock exchanges, as applicable, where the Equity Shares are proposed to be listed (the “Stock Exchanges”), and any such other regulatory or statutory body and in any other documents, which the Company intends to issue in respect of the Issue and also in all related advertisements and other material related to the Issue (the “Issue Documents”).

The following details with respect to me may be disclosed in the Issue Documents:

Name: **Vikram Mohan**

Designation: **Managing Director**

DIN: **00089968**

Address: **1 East End, Kallimadai Road, Off Trichy Road, Singanallur, Coimbatore, Tamil Nadu – 641 005, India**

I further confirm that the above information in relation to me is true and correct.

I hereby authorise you to deliver this letter of consent to SEBI, the Stock Exchanges, the RoC, and any other regulatory or statutory authorities, as may be required by law.

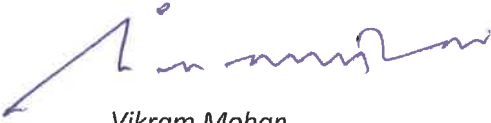
I confirm that I will immediately communicate any changes in writing in the above information to the lead manager to the Issue (the “Lead Manager”) until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Lead Manager and the legal advisors appointed in relation to the Issue can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Issue.

This consent letter is for information and for inclusion (in part or full) in the Issue Documents, and may be relied upon by the Company, the Lead Manager and the legal advisors appointed in relation to the Issue.



All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Issue Documents, as the case may be.

Sincerely



*Vikram Mohan*  
*Managing Director*  
*DIN: 00089968*

**CC:**

**Centrum Capital Limited**  
Centrum House  
CST Road, Vidyanagari Marg  
Kalina, Santacruz (East)  
Mumbai, Maharashtra – 400 098  
India

**Khaitan & Co**  
Max Towers  
7<sup>th</sup> & 8<sup>th</sup> Floors  
Sector 16B, Noida  
Gautam Buddh Nagar – 201 301  
India

Date: 20/11/2020

To

**The Board of Directors**  
**Pricol Limited**  
109, Race Course,  
Coimbatore, Tamil Nadu – 641 018  
India

(the “Company”)

Dear Madam(s) / Sir(s)

**Re: Proposed rights issue of equity shares of ₹ 1 each (“Equity Shares”) by Pricol Limited (“Company”, and such issuance, the “Issue”)**

I, **Venkatachalapathi Balaji Chinnappan**, consent to my name being included as **Chief Operating Officer (Executive Director)** of the Company in the letter of offer (the “LOF”) and the abridged letter of offer intended to be filed by the Company with the Securities and Exchange Board of India (the “SEBI”), Registrar of Companies (the “RoC”), the stock exchanges, as applicable, where the Equity Shares are proposed to be listed (the “Stock Exchanges”), and any such other regulatory or statutory body and in any other documents, which the Company intends to issue in respect of the Issue and also in all related advertisements and other material related to the Issue (the “Issue Documents”).

The following details with respect to me may be disclosed in the Issue Documents:

Name: **Venkatachalapathi Balaji Chinnappan**  
Designation: **Chief Operating Officer (Executive Director)**  
DIN: **08014402**  
Address: **28, Bharathi Park, 6 Cross Street, Saibaba Colony, Coimbatore, Tamil Nadu – 641 011, India**

I further confirm that the above information in relation to me is true and correct.

I hereby authorise you to deliver this letter of consent to SEBI, the Stock Exchanges, the RoC, and any other regulatory or statutory authorities, as may be required by law.

I confirm that I will immediately communicate any changes in writing in the above information to the lead manager to the Issue (the “Lead Manager”) until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Lead Manager and the legal advisors appointed in relation to the Issue can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Issue.

This consent letter is for information and for inclusion (in part or full) in the Issue Documents, and may be relied upon by the Company, the Lead Manager and the legal advisors appointed in relation to the Issue.



All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Issue Documents, as the case may be.

Sincerely

A handwritten signature in blue ink, consisting of a large, stylized initial 'B' followed by a long horizontal line that ends in a small checkmark.

*Venkatachalapathi Balaji Chinnappan*  
*Chief Operating Officer (Executive Director)*  
*DIN: 080144028*

**CC:**

**Centrum Capital Limited**

Centrum House  
CST Road, Vidyanagari Marg  
Kalina, Santacruz (East)  
Mumbai, Maharashtra – 400 098  
India

**Khaitan & Co**

Max Towers  
7<sup>th</sup> & 8<sup>th</sup> Floors  
Sector 16B, Noida  
Gautam Buddh Nagar – 201 301  
India

Suresh Jagannathan

222, Race Course  
Coimbatore-641018  
India  
Tel : +91 422 2244981  
Fax: +91 422 2242246  
E-mail: corporate@klrf.in

Date: 20/11/2020

To

**The Board of Directors**  
**Pricol Limited**  
109, Race Course,  
Coimbatore, Tamil Nadu – 641018  
India

(the "Company")

Dear Madam(s) / Sir(s)

**Re: Proposed rights issue of equity shares of ₹ 1 each ("Equity Shares") by Pricol Limited ("Company", and such issuance, the "Issue")**

I, **Suresh Jagannathan**, consent to my name being included as **Independent Director** of the Company in the letter of offer (the "LOF") and the abridged letter of offer intended to be filed by the Company with the Securities and Exchange Board of India (the "SEBI"), Registrar of Companies (the "RoC"), the stock exchanges, as applicable, where the Equity Shares are proposed to be listed (the "Stock Exchanges"), and any such other regulatory or statutory body and in any other documents, which the Company intends to issue in respect of the Issue and also in all related advertisements and other material related to the Issue (the "Issue Documents").

The following details with respect to me may be disclosed in the Issue Documents:

Name: Suresh Jagannathan  
Designation: Independent Director  
DIN: 00011326  
Address: 222, Race Course, Coimbatore, Tamil Nadu – 641 018, India

I further confirm that the above information in relation to me is true and correct.

I hereby authorise you to deliver this letter of consent to SEBI, the Stock Exchanges, the RoC, and any other regulatory or statutory authorities, as may be required by law.

I confirm that I will immediately communicate any changes in writing in the above information to the lead manager to the Issue (the "Lead Manager") until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Lead Manager and the legal advisors appointed in relation to the Issue can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Issue.



This consent letter is for information and for inclusion (in part or full) in the Issue Documents, and may be relied upon by the Company, the Lead Manager and the legal advisors appointed in relation to the Issue.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Issue Documents, as the case may be.

Sincerely



*Suresh Jagannathan*  
*Independent Director*  
DIN: 00011326

CC:

**Centrum Capital Limited**  
Centrum House  
CST Road, Vidyanagari Marg  
Kalina, Santacruz (East)  
Mumbai, Maharashtra – 400 098  
India

**Khaitan& Co**  
Max Towers  
7<sup>th</sup>& 8<sup>th</sup>Floors  
Sector 16B, Noida  
GautamBuddh Nagar – 201 301  
India



Date: 20/11/2020

To

**The Board of Directors**  
**Pricol Limited**  
109, Race Course,  
Coimbatore, Tamil Nadu – 641 018  
India

(the “Company”)

Dear Madam(s) / Sir(s)

**Re: Proposed rights issue of equity shares of ₹ 1 each (“Equity Shares”) by Pricol Limited (“Company”, and such issuance, the “Issue”)**

I, **Ramani Vidhya Shankar**, consent to my name being included as **Independent Director** of the Company in the letter of offer (the “LOF”) and the abridged letter of offer intended to be filed by the Company with the Securities and Exchange Board of India (the “SEBI”), Registrar of Companies (the “RoC”), the stock exchanges, as applicable, where the Equity Shares are proposed to be listed (the “Stock Exchanges”), and any such other regulatory or statutory body and in any other documents, which the Company intends to issue in respect of the Issue and also in all related advertisements and other material related to the Issue (the “Issue Documents”).

The following details with respect to me may be disclosed in the Issue Documents:

Name: **Ramani Vidhya Shankar**  
Designation: **Independent Director**  
DIN: **00002498**  
Address: **No: 152, Kalidas Road, Ram Nagar, Coimbatore, Tamil Nadu – 641 009, India**

I further confirm that the above information in relation to me is true and correct.

I hereby authorise you to deliver this letter of consent to SEBI, the Stock Exchanges, the RoC, and any other regulatory or statutory authorities, as may be required by law.

I confirm that I will immediately communicate any changes in writing in the above information to the lead manager to the Issue (the “Lead Manager”) until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Lead Manager and the legal advisors appointed in relation to the Issue can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Issue.

This consent letter is for information and for inclusion (in part or full) in the Issue Documents, and may be relied upon by the Company, the Lead Manager and the legal advisors appointed in relation to the Issue.

RVA

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Issue Documents, as the case may be.

Sincerely

*R. Vidhya Shankar*

*Ramani Vidhya Shankar*  
*Independent Director*  
DIN: 00002498

**CC:**

**Centrum Capital Limited**  
Centrum House  
CST Road, Vidyanagari Marg  
Kalina, Santacruz (East)  
Mumbai, Maharashtra – 400 098  
India

**Khaitan & Co**  
Max Towers  
7<sup>th</sup> & 8<sup>th</sup> Floors  
Sector 16B, Noida  
Gautam Buddha Nagar – 201 301  
India

SRIYA CHARI

NO 94, HARRINGTON ROAD, CHETPET,  
CHENNAI – 600031. Tamilnadu. INDIA  
Email: [sriyac@yahoo.com](mailto:sriyac@yahoo.com)

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Date: 20/11/2020

To

**The Board of Directors**  
**Pricol Limited**  
109, Race Course,  
Coimbatore, Tamil Nadu – 641 018  
India

(the “Company”)

Dear Madam(s) / Sir(s)

**Re: Proposed rights issue of equity shares of ₹ 1 each (“Equity Shares”) by Pricol Limited (“Company”, and such issuance, the “Issue”)**

I, SRIYA CHARI, consent to my name being included as **Independent Director** of the Company in the letter of offer (the “LOF”) and the abridged letter of offer intended to be filed by the Company with the Securities and Exchange Board of India (the “SEBI”), Registrar of Companies (the “RoC”), the stock exchanges, as applicable, where the Equity Shares are proposed to be listed (the “Stock Exchanges”), and any such other regulatory or statutory body and in any other documents, which the Company intends to issue in respect of the Issue and also in all related advertisements and other material related to the Issue (the “Issue Documents”).

The following details with respect to me may be disclosed in the Issue Documents:

Name: SRIYA CHARI  
Designation: INDEPENDENT DIRECTOR  
DIN: 07383240  
Address: 94, HARRINGTON ROAD, CHETPET, CHENNAI, TAMIL NADU – 600 031, INDIA

I further confirm that the above information in relation to me is true and correct.

I hereby authorise you to deliver this letter of consent to SEBI, the Stock Exchanges, the RoC, and any other regulatory or statutory authorities, as may be required by law.

I confirm that I will immediately communicate any changes in writing in the above information to the lead manager to the Issue (the “Lead Manager”) until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Lead Manager and the legal advisors appointed in relation to the Issue can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Issue.

This consent letter is for information and for inclusion (in part or full) in the Issue Documents, and may be relied upon by the Company, the Lead Manager and the legal advisors appointed in relation to the Issue.

SRIYA CHARI

NO 94, HARRINGTON ROAD, CHETPET,  
CHENNAI – 600031. Tamilnadu. INDIA  
Email: [sriyac@yahoo.com](mailto:sriyac@yahoo.com)

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All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Issue Documents, as the case may be.

Sincerely



Name: **SRIYA CHARI**

Designation: **Independent Director**

DIN: **07383240**

**CC:**

**Centrum Capital Limited**

Centrum House  
CST Road, Vidyanagari Marg  
Kalina, Santacruz (East)  
Mumbai, Maharashtra – 400 098  
India

**Khaitan & Co**

Max Towers  
7<sup>th</sup> & 8<sup>th</sup> Floors  
Sector 16B, Noida  
Gautam Buddh Nagar – 201 301  
India



Date: 20/11/2020

To

**The Board of Directors**  
**Pricol Limited**  
109, Race Course,  
Coimbatore, Tamil Nadu – 641 018  
India

(the “Company”)

Dear Madam(s) / Sir(s)

**Re: Proposed rights issue of ₹ 1 each (“Equity Shares”) by Pricol Limited (“Company”, and such issuance, the “Issue”)**

I, **Sangampalayam Kandasami Sundararaman**, consent to my name being included as **Independent Director** of the Company in the letter of offer (the “LOF”) and the abridged letter of offer intended to be filed by the Company with the Securities and Exchange Board of India (the “SEBI”), Registrar of Companies (the “RoC”), the stock exchanges, as applicable, where the Equity Shares are proposed to be listed (the “Stock Exchanges”), and any such other regulatory or statutory body and in any other documents, which the Company intends to issue in respect of the Issue and also in all related advertisements and other material related to the Issue (the “Issue Documents”).

The following details with respect to me may be disclosed in the Issue Documents:

Name: SANGAMPALAYAM KANDASAMI SUNDARARAMAN  
Designation: INDEPENDENT DIRECTOR  
DIN: 00002691  
Address: O/NO: 107-1, N/NO: 96, WEST PERIYASAMY ROAD, R.S.PURAM, COIMBATORE – 641 002,  
TAMIL NADU, INDIA

I further confirm that the above information in relation to me is true and correct.

I hereby authorise you to deliver this letter of consent to SEBI, the Stock Exchanges, the RoC, and any other regulatory or statutory authorities, as may be required by law.

I confirm that I will immediately communicate any changes in writing in the above information to the lead manager to the Issue (the “Lead Manager”) until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Lead Manager and the legal advisors appointed in relation to the Issue can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Issue.



This consent letter is for information and for inclusion (in part or full) in the Issue Documents, and may be relied upon by the Company, the Lead Manager and the legal advisors appointed in relation to the Issue.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Issue Documents, as the case may be.

Sincerely

**SANGAMPALAYAM, KANDASAMI SUNDARARAMAN**  
*Independent Director*  
DIN: 00002691

**CC:**

**Centrum Capital Limited**  
Centrum House  
CST Road, Vidyanagari Marg  
Kalina, Santacruz (East)  
Mumbai, Maharashtra – 400 098  
India

**Khaitan & Co**  
Max Towers  
7<sup>th</sup> & 8<sup>th</sup> Floors  
Sector 16B, Noida  
Gautam Buddh Nagar – 201 301  
India

Date: 20 | 11 | 20 20

To

**The Board of Directors**  
**Pricol Limited**  
109, Race Course,  
Coimbatore, Tamil Nadu – 641 018  
India

(the "Company")

Dear Madam(s) / Sir(s)

**Re: Proposed rights issue of equity shares of ₹ 1 each ("Equity Shares") by Pricol Limited ("Company", and such issuance, the "Issue")**

I, **Shanmugasundaram Palanisamy**, consent to my name being included as **Independent Director** of the Company in the letter of offer (the "LOF") and the abridged letter of offer intended to be filed by the Company with the Securities and Exchange Board of India (the "SEBI"), Registrar of Companies (the "RoC"), the stock exchanges, as applicable, where the Equity Shares are proposed to be listed (the "Stock Exchanges"), and any such other regulatory or statutory body and in any other documents, which the Company intends to issue in respect of the Issue and also in all related advertisements and other material related to the Issue (the "Issue Documents").

The following details with respect to me may be disclosed in the Issue Documents:

Name: **SHANMUGASUNDARAM PALANISAMY**  
Designation: **INDEPENDENT DIRECTOR**  
DIN: **00119411**  
Address: **Old No: 4, New No: 178, Green Lands, Covai Road, Karur, Tamil Nadu – 639 022, India**

I further confirm that the above information in relation to me is true and correct.

I hereby authorise you to deliver this letter of consent to SEBI, the Stock Exchanges, the RoC, and any other regulatory or statutory authorities, as may be required by law.

I confirm that I will immediately communicate any changes in writing in the above information to the lead manager to the Issue (the "Lead Manager") until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Lead Manager and the legal advisors appointed in relation to the Issue can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Issue.



This consent letter is for information and for inclusion (in part or full) in the Issue Documents, and may be relied upon by the Company, the Lead Manager and the legal advisors appointed in relation to the Issue.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Issue Documents, as the case may be.

Sincerely



**SHANMUGASUNDARAM PALANISAMY**

*Independent Director*

**DIN: 00119411**

**CC:**

**Centrum Capital Limited**

Centrum House

CST Road, Vidyanagari Marg

Kalina, Santacruz (East)

Mumbai, Maharashtra – 400 098

India

**Khaitan & Co**

Max Towers

7<sup>th</sup> & 8<sup>th</sup> Floors

Sector 16B, Noida

Gautam Buddh Nagar – 201 301

India



Date: 20/11/2020

To

**The Board of Directors**  
**Pricol Limited**  
109, Race Course,  
Coimbatore, Tamil Nadu – 641 018  
India

(the “Company”)

Dear Madam(s) / Sir(s)

**Re: Proposed rights issue of equity shares of ₹ 1 each (“Equity Shares”) by Pricol Limited (“Company”, and such issuance, the “Issue”)**

I, **Kasthurirangaian Ilango**, consent to my name being included as **Independent Director** of the Company in the letter of offer (the “LOF”) and the abridged letter of offer intended to be filed by the Company with the Securities and Exchange Board of India (the “SEBI”), Registrar of Companies (the “RoC”), the stock exchanges, as applicable, where the Equity Shares are proposed to be listed (the “Stock Exchanges”), and any such other regulatory or statutory body and in any other documents, which the Company intends to issue in respect of the Issue and also in all related advertisements and other material related to the Issue (the “Issue Documents”).

The following details with respect to me may be disclosed in the Issue Documents:

**Name:** Kasthurirangaian Ilango

**Designation:** Independent Director

**DIN:**00124115

**Address:**No. 396, G V Residency, Sowripalayam, Coimbatore, Tamil Nadu – 641 028, India

I further confirm that the above information in relation to me is true and correct.

I hereby authorise you to deliver this letter of consent to SEBI, the Stock Exchanges, the RoC, and any other regulatory or statutory authorities, as may be required by law.

I confirm that I will immediately communicate any changes in writing in the above information to the lead manager to the Issue (the “Lead Manager”) until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Lead Manager and the legal advisors appointed in relation to the Issue can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Issue.

This consent letter is for information and for inclusion (in part or full) in the Issue Documents, and may be relied upon by the Company, the Lead Manager and the legal advisors appointed in relation to the Issue.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Issue Documents, as the case may be.

Sincerely



**Kasthurirangaian Ilango**  
***Independent Director***  
**DIN: 00124115**

**CC:**

**Centrum Capital Limited**

Centrum House  
CST Road, Vidyanagari Marg  
Kalina, Santacruz (East)  
Mumbai, Maharashtra – 400 098  
India

**Khaitan & Co**

Max Towers  
7<sup>th</sup> & 8<sup>th</sup> Floors  
Sector 16B, Noida  
Gautam Buddh Nagar – 201 301  
India

**NAVIN PAUL**

Date: 20/11/2020

To

**The Board of Directors**

**Pricol Limited**

109, Race Course,  
Coimbatore, Tamil Nadu – 641 018  
India

(the “Company”)

Dear Madam(s) / Sir(s)

**Re: Proposed rights issue of equity shares of ₹ 1 each (“Equity Shares”) by Pricol Limited (“Company”, and such issuance, the “Issue”)**

I, **Navin Paul**, consent to my name being included as **Independent Director** of the Company in the letter of offer (the “LOF”) and the abridged letter of offer intended to be filed by the Company with the Securities and Exchange Board of India (the “SEBI”), Registrar of Companies (the “RoC”), the stock exchanges, as applicable, where the Equity Shares are proposed to be listed (the “Stock Exchanges”), and any such other regulatory or statutory body and in any other documents, which the Company intends to issue in respect of the Issue and also in all related advertisements and other material related to the Issue (the “Issue Documents”).

The following details with respect to me may be disclosed in the Issue Documents:

Name: Navin Paul

Designation: Independent Director

DIN: 00424944

Address: No. 239, 4th Cross, 4th Main, Near BBMP Nursery, Koramangala 1st Block, Bengaluru, Karnataka – 560 034, India

I further confirm that the above information in relation to me is true and correct.

I hereby authorise you to deliver this letter of consent to SEBI, the Stock Exchanges, the RoC, and any other regulatory or statutory authorities, as may be required by law.

I confirm that I will immediately communicate any changes in writing in the above information to the lead manager to the Issue (the “Lead Manager”) until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Lead Manager and the legal advisors appointed in relation to the Issue can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Issue.

This consent letter is for information and for inclusion (in part or full) in the Issue Documents, and may be relied upon by the Company, the Lead Manager and the legal advisors appointed in relation to the Issue.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Issue Documents, as the case may be.

Sincerely



*Navin Paul*  
Independent Director  
DIN: 00424944

**CC:**

**Centrum Capital Limited**

Centrum House  
CST Road, Vidyanagari Marg  
Kalina, Santacruz (East)  
Mumbai, Maharashtra – 400 098  
India

**Khaitan & Co**

Max Towers  
7<sup>th</sup> & 8<sup>th</sup> Floors  
Sector 16B, Noida  
Gautam Buddh Nagar – 201 301  
India