



S V GLOBAL MILL LIMITED

Regd. Office : 106, Armenian Street, Chennai - 600 001
L17100TN2007PLC065226

Date: 07.01.2015

Sri.P.S.Pandyan
AA-43, 3rd Main Road, Anna
Nagar, Chennai - 600040.
Tamil Nadu.

Dear Sir,

On behalf of the Company, I would like to express our gratitude to you for being an **Independent Board member** and contributing significantly for **S V GLOBAL MILL LTD.**

The purpose of this letter is to inform you about the new provisions related to the Independent Director introduced under the new Company law i.e. Companies Act, 2013. The Act specifically defines the roles, duties, liabilities and the manner of appointment of Independent Directors on the Board and various Committees of the Company. The newly enacted Companies Act 2013 and the recent amendments by SEBI to the Listing Agreement require that a Company should issue appointment letter to all its Independent Directors.

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 and liability as an Independent Director on the Board of Directors.

Kindly return the duplicate copy of this letter and the Terms of Appointment enclosed herewith, duly signed by you in confirmation.

We look forward to your continued support and guidance.

Thanking you,

Yours faithfully

For S V GLOBAL MILL LTD.

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E.SHANMUGAM
Managing Director

