

# Winmore Leasing And Holdings Limited

Regd. Office: 'Ashiana', 69-C, Bhulabhai Desai Road, Mumbai – 400 026

Tel. No.: 022-23686617 E-mail Id: ho@hawcoindia.com

CIN: L67120MH1984PLC272432 Website: www.winmoreleasingandholdings.com

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27<sup>th</sup> September, 2023

To,  
Mr Sunil Kantilal Trivedi  
A/206, Sheetal Apts, Bamanpada Road,  
Chakala Cigg. Factory, Sahar P & T  
Colony, Andheri (East),  
Mumbai - 400099

Sub: Letter of Appointment As Independent Director

Dear Sir,

We are pleased to inform you that at the Board meeting held on 08.06.2023 you have been, appointed as an independent director of the Company. Further Members of the Company have at their Annual General Meeting (AGM) held on 27.9.2023 approved the said appointment. The formal terms of your appointment are as follows

1. Term :

You shall hold office as Independent Director of the Company for a term of 5 (five) years from 08.06.2023.

2. Role, Functions and Duties :

Your role, functions and duties as Independent Director shall be as set out in Schedule IV to and in other relevant provisions of the Companies Act, 2013 (as amended from time to time).

3. Remuneration :

You shall be entitled to be paid sitting fees as may be decided by the Board from time to time for attending meetings of the Board and of its Committees of which you are a / may happen to be a member from time to time.

4. Others :

- a. You shall be included for coverage under the Directors' & Officers' (D & O) Insurance Policy, if any, that the Company may take and maintain.
- b. This is a contract for services and not a contract of employment.

This Letter of Appointment is issued pursuant to and in compliance with clause IV (4) of Schedule IV of the Companies Act, 2013.

Thanking you,

Yours faithfully,  
For Winmore Leasing And Holdings Limited



Anuj Rameshkumar Mehta  
Company Secretary & Compliance Officer