



Salona
Cotspin
LIMITED

9, Ramalinga Nagar, IV Cross, Saibaba Colony, Coimbatore - 641 011. TN, INDIA

© Off : 24544 15/16/17 Fax : 91-422-2454414 Email : info@salonagroup.com Website : www.salonagroup.com

29th September 2014.

Sri.C.Thirumurthy
69-1, LML Colony, 3rd Street
Ammankulam Road
Pappanaickenpalayam
Coimbatore - 641037

Dear Sir

Sub: Appointment as Independent Director:- Reg

We are glad to inform you that at the 20th Annual General Meeting of the Members held on 29th September 2014, you have been appointed as an 'Independent Director' of the Company for a period of five consecutive year's w.e.f. 29.09.2014

The role, functions, duties and responsibilities as Independent Director shall be as per the provisions of Clause 49 of the Listing Agreement read with the provisions of Sec 166 and Schedule IV of the Companies Act, 2013.

Your appointment is also governed by the code of conduct for Directors and Employees adopted by the Board of Directors of the Company.

During the said tenure of office, you may also be required to serve on all or any of the Committees of the Board such as, Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, Corporate Social Responsibility Committee etc., as may decide by the Board from time to time.

To facilitate meaningful and focused discussion, the date of Board and Committee Meetings are decided well in advance and the required papers are circulated to the Directors.

Please acknowledge receipt by returning a copy of this letter duly signed.

Thanking You,
Yours Faithfully,
For Salona Cotspin Limited


Managing Director

Received.
M. G. Srinivasan



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29th September 2014.

Sri.Dhiresk Jayasi
13/5 Bharathi Park 3rd Street,
Saibaba Colony,
Coimbatore, 641011.

Dear Sir

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29th September 2014.

Sri.G.V.S.Desikan
79 A K Nagar,
Saibaba Mission Post,
Coimbatore 641011.

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