

**VIDLI RESTAURANTS LIMITED**  
(Formerly Known as Vidli Restaurants Private Limited)

**CIN No.: L55101MH2007PLC173446**

Reg. Off: Office No. 501, 5th Floor, Jai Antariksh, Makwana Road, Marol, Andheri (East),  
Mumbai – 400059

Email Id: [cs@kamatsindia.com](mailto:cs@kamatsindia.com)

Website: [www.kamatsindia.com](http://www.kamatsindia.com)

Contact: 022-64649797

**LETTER OF APPOINTMENT**

Date: 29th September, 2017

To,  
Mr. Kurian Chandy  
Room No. 602 A, 6th Flr.,  
Manavsthal II, Goregaon (East),  
Mumbai 400063.

Dear Sir,

Re: Your appointment as a Director of the Company

We are pleased to inform you that your appointment has been regularized as Non Executive Non Independent Director on the Board of the Company at the 10th Annual General Meeting of the members of the Company held on 29th September 2017 on the following terms and conditions:

- a) You are expected to adhere to professional conduct, help bringing in judgment, devote sufficient time and attention for informed decision making, scrutinize the performance of management of the Company and generally to abide with the provisions of the Companies Act, 2013 and rules made there under.
- b) Currently there is no provision for Directors and officers insurance.
- c) Currently there is no provision for Directors and Officers insurance.
- d) You are expected to follow the general Business Ethics.
- e) The following is list of actions which you shall take in to account while functioning as a director of the Company:
  - Not abuse position to the detriment of the Company or its shareholders or for the purpose of gaining direct or indirect personal advantage or advantage for any associated person;
  - Not to unfairly obstruct the functioning of an otherwise proper Board or Committee of the Board;
  - Not to disclose confidential information, including commercial secrets, technologies, advertising and sales promotion plans, unpublished price sensitive information, unless such disclosure is expressly approved by the Board or required by law.
- g) You shall be entitled to any remuneration or commission or fee for attending meetings of Board or Committee thereof as decided by the Board from time to time.
- h) Your appointment is liable to retire by rotation as per the provisions of Section 152(6) of the Companies Act, 2013.

Kindly acknowledge the receipt.

Thanking you,

Yours Faithfully,  
For Vidli Restaurants Limited

  
Vidhi V Kamat  
Managing Director  
DIN: 07038524