



**SUPER SALES INDIA LIMITED**

SSIL/SEC/ 3223.

Date: 11.02.2015

Smt. Vijayalakshmi Narendra  
No.19, Govindsamy Lay out,  
Trichy Road,  
Coimbatore – 641 005

Dear Sir,

**Sub: Appointment as Independent Director.**

We are pleased to inform you that the Board of Directors of the company at their Meeting duly convened and held on 02.02.2015 have resolved to appoint your good self as Independent Director of the Company subject to the approval of the shareholders.

The tenure of office is for a term of five consecutive years commencing from 02.02.2015.

Your role & functions, duties & responsibilities as Independent director shall be as per the provisions of Clause 49 of the Listing Agreement read with the provisions of 166 and Schedule IV of the Companies Act, 2013 and the Rules made under the said Act.

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, as may be decided by the Board, you may also be required to serve on all or any of the sub committees of the Board such as, Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, Corporate Social Responsibility Committee etc.

To protect the interest of all the Directors, the Company will take a "Directors" and Officers Liability Insurance Policy" to cover all the statutory liabilities of the Directors and officers of the Company.

The dates of meeting of Board of Directors and the committees thereof will be informed to you well in advance to enable you to attend the meeting.

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As per the remuneration policy of the company, You are entitled to remuneration by way of sitting fees for attending the meetings of the Board and sub- Committees of the Board and reimbursement of all travelling and out of pocket expenses incurred in attending the meetings. The present sitting fees is Rs 10,000/- per meeting.

Receipt of this letter of appointment may kindly be acknowledged.

Thanking You,  
Yours Faithfully  
For Super Sales India Limited

  
Sanjay Jayavarthana Velu  
Chairman