MAHABIR METALLEX LIMITED

CIN: U28112DL2003PLC118413

Registered Office: A-3 NDSE, Part-1 New Delhi -110049

Dated: 27.04.2014

Deepak Garg

III- E-181, Flat no -3,

Nehru Nagar

Ghaziabad

Sub: Appointment of Mr Deepak Garg as an Independent Director

Dear Deepak

We hereby confirm your appointment as an Independent director of the Company on the following terms:

- 1. You have been appointed for a period of 5 years.
- 3. As an independent director, you will, provide appropriate professional advice using your refresh skill and knowledge including attending board meetings, which are normally held every quarter.
- 4. You will devote your sufficient time and attention to your professional obligation for balanced decision making.
- 5. You will also be entitled to reasonable out-of-pocket expenses incurred in carrying out your duties.
- 6. Both during the term of your appointment and after its termination, you will observe the obligations of confidentiality which are attendant on the office of independent director.

For Mahabir mettalex Ltd

Manoj Gupta

(DIRECTOR)

DIN: 00076234

MAHABIR METALLEX LIMITED

CIN: U28112DL2003PLC118413

Registered Office: A-3 NDSE, Part-1 New Delhi -110049

Dated: 27.04.2014

Pradeep Goyal

179 Ashirwad Appartment

Patparganj

New Delhi

Sub: Appointment of Mr Pradeep Goyal as an Independent Director

Dear Mr Pradeep

We hereby confirm your appointment as an Independent director of the Company on the following terms:

- 1. You have been appointed for a period of 5 years.
- 2. You will receive remuneration/ fee for attending board meetings or any other purpose as per mutual discussion in the board meeting.
- 3. As an independent director, you will, provide appropriate professional advice using your refresh skill and knowledge including attending board meetings, which are normally held every quarter.
- 4. you will devote your sufficient time and attention to your professional obligation for balanced decision making.
- 5. You will also be entitled to reasonable out-of-pocket expenses incurred in carrying out your duties.
- 6. Both during the term of your appointment and after its termination, you will observe the obligations of confidentiality which are attendant on the office of independent director.

For Mahabir mettalex Ltd

Mej Kell

Manoj Gupta

(DIRECTOR)

DIN: 00076234