

Dated: 06.06.2017

To

Mr. Sahiel Khurana
R/o: 38, Navyug Apartments,
Sector-9, Rohini, New Delhi-110085

Subject: Appointment as the Non-Executive Independent Director

Dear Sir,

We are pleased to inform you that upon recommendation of the Board of Directors of the Company (the Board), the shareholders of the Company have approved at their Extra-Ordinary General Meeting held on 6th day of June, 2017, your appointment as the **Non-Executive Independent Director of Servotech Power Systems Limited with effect from 2nd day of June, 2017 for a period of five consecutive years** pursuant to the provisions of Section 149, 150 and 152 of the Companies Act, 2013 read with Companies (Appointment and Qualification of Director) Rules, 2014.

Further, in compliance with the provisions of Section 143(3) of the Companies Act, 2013 and the relevant rules made thereunder your directorship is not subject to retirement by rotation and you have to inform the Company out your status for Independence at all times during your tenure as an Independent Director of the Company pursuant to the provisions of Section 149(6) of the Companies Act, 2013.

Thanking You.

Yours Faithfully,

For Servotech Power Systems Limited

For Servotech Power Systems Limited


Raman Bhatia Raman Bhatia
Managing Director Managing Director

DIN: 00153827

R/o: F-1/48, 49, 1st Floor,
Sector-11, Rohini, Delhi-110085

Servotech Power Systems Limited

(Formerly Known as Servotech Power Systems Private Limited)

CIN : U31200DL2004PLC129379

REGISTERED OFFICE : 806, 8th Floor, Crown Height, Hotel Crowne Plaza, Sector-10, Rohini, New Delhi -110085

PLANT AND R&D : 357, Sector-56, Phase-V, EHTP, HSIIDC Industrial Estate, Kundli, Sonapat 131028, Haryana

Tel No : 011-41117657-58-59-60 • Sales: +91 9717691800 • Email: servotech@servotechindia.com • Website: www.servotech.in

Dated: 06.06.2017

To

Mr. Jagmohan Singh
R/o: 5A/24, First Floor,
Block -5A, Vishnu Garden,
New Delhi-110018

Subject: Appointment as the Non-Executive Independent Director

Dear Sir,

We are pleased to inform you that upon recommendation the Board of Directors of the Company (the Board), the shareholders of the Company have approved at their Extra-Ordinary General Meeting held on 6th day of June, 2017, your appointment as the **Non-Executive Independent Director of Servotech Power Systems Limited with effect from 2nd day of June, 2017 for a period of five consecutive years** pursuant to the provisions of Section 149, 150 and 152 of the Companies Act, 2013 read with Companies (Appointment and Qualification of Director) Rules, 2014.

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Managing Director

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Dated: 06.06.2017

To

Mr. Pankaj Dawar

**R/o: A-5/337, Paschim Vihar,
New Delhi 110063**

Subject: Appointment as the Non-Executive Independent Director

Dear Sir,

We are pleased to inform you that upon recommendation of the Board of Directors of the Company (the Board), the shareholders of the Company have approved at their Extra-Ordinary General Meeting held on 6th day of June, 2017, your appointment as the **Non-Executive Independent Director of Servotech Power Systems Limited with effect from 2nd day of June, 2017 for a period of five consecutive years** pursuant to the provisions of Section 149, 150 and 152 of the Companies Act, 2013 read with Companies (Appointment and Qualification of Director) Rules, 2014.

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For Servotech Power Systems Limited

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**Raman Bhatia
Managing Director**

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