



Globus Power Generation Ltd.

November 2, 2016

Miss. Urmil Kakkar
K-110A, IInd Floor,
Arya Samaj Road,
Uttam Nagar, New Delhi-59

Dear Urmil,

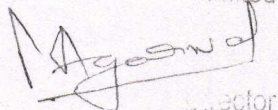
We are pleased to appoint you as "Company Secretary" in Globus Power Generation Limited on the terms and conditions mentioned in Annexure I & II to this letter. Your appointment takes effect from **November 2, 2016**.

With Best Wishes.

Yours Truly,

For Globus Power Generation Limited

For Globus Power Generation Limited


Director

Director

Received
