



WESTLIFE FOODWORLD LTD.

[Formerly known as Westlife Development Ltd.]

Regd. Off.: 1001, Tower-3, 10th Floor • One International Center

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CIN No. : L65990MH1982PLC028593

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Terms and conditions of appointment of Mr Jyotin Kantilal Mehta, Independent Director

1. Term :

He shall hold office of Independent Director of the Company for a first term of 5 (five) consecutive years from 7th August, 2023, till close of business hours on 6th August, 2028.

2. Role, Functions and Duties :

His role, functions and duties as Independent Director shall be as set out in Schedule IV to the Companies Act, 2013.

3. Remuneration :

He shall be entitled to be paid sitting fees as may be decided by the Board from time to time for attending meetings of the Board and the Committees of which he is a member, if any.

4. Others :

- a. He shall be included for coverage under the Directors' & Officers' (D & O) Insurance Policy that the Company may take and maintain.
- b. This is a contract for services and not a contract of employment.