



WESTLIFE DEVELOPMENT LTD.

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Terms and conditions of appointment of Ms Amisha Hemchand Jain, Independent Director

1. Term :

She shall hold office of Independent Director of the Company for a first term of 5 (five) consecutive years from 1st April, 2019, i.e. until 31st March, 2024.

2. Role, Functions and Duties :

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

3. Remuneration :

She 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 she is a member, if any.

4. Others :

- a. She 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.