

BOMBAY POTTERIES & TILES LIMITED

Registered Office : Happy Home, 1st floor, 244 Waterfield Rd, Bandra (W), Mumbai 400 050
Tel.No: 2642 3012/3013, Fax No: 2645 4914

CIN : L26933MH1933 PLC001977

31st March 2015

To:

~~Mr.~~ Manoj V. Wadhwa
81 Ritu Apartments
208 B.J. Road
Bandra (West)
MUMBAI - 400 050.

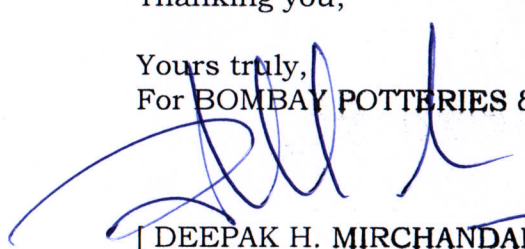
Dear Sir,

We are pleased to inform you that you have been appointed as a "Managing Director" of the Company [designated as Chairman & Managing Director], being liable to retire by rotation, for a period of 5 years commencing from 31st March 2015 without any remuneration of whatsoever nature as agreed by you.

Your appointment is made as **Key Managerial Personnel** as per the provisions of Section 203 of the **Companies Act, 2013**. You shall have the power of management of the whole or substantially the whole of the affairs and working of the Company, subject to the superintendence, control and direction of the **Board of Directors of the Company**.

Thanking you,

Yours truly,
For BOMBAY POTTERIES & TILES LTD.



[DEEPAK H. MIRCHANDANI]
Independent Director

BOMBAY POTTERIES & TILES LIMITED

Registered Office : Happy Home, 1st floor, 244 Waterfield Rd, Bandra (W), Mumbai 400 050

Tel.No: 2642 3012/3013, Fax No: 2645 4914

CIN : L26933MH1933PLC001977

25TH MARCH 2015

To:

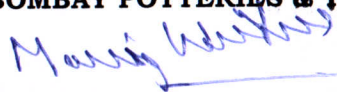
Mr Rakesh Shivkumar Wadhera
35/36 Merry Niketan CHSL
7th floor
Mount Mary Road
Bandra (West)
M U M B A I - 400 050.

Dear Sir,

We are pleased to inform you that you have been appointed as an "Independent Director" of the above Company for a period of five years i.e. up to 22.03.2020 in the Extra Ordinary General Meeting held on 23rd March 2015.

Thanking you,

Yours truly,
for BOMBAY POTTERIES & TILES LTD.



[MANOJ V. WADHWA]
C H A I R M A N

BOMBAY POTTERIES & TILES LIMITED

Registered Office : Happy Home, 1st floor, 244 Waterfield Rd, Bandra (W), Mumbai 400 050

Tel.No: 2642 3012/3013, Fax No: 2645 4914

CIN : L26933MH1933PLC001977

25TH MARCH 2015

To:

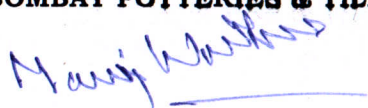
**Mr Deepak Herkishen Mirchandani
Wahdena Apartments
75 Hill Road
Opp : Rebello House
Bandra (West)
M U M B A I - 400 050.**

Dear Sir,

We are pleased to inform you that you have been appointed as an "Independent Director" of the above Company for a period of five years i.e. up to 22.03.2020 in the Extra Ordinary General Meeting held on 23rd March 2015.

Thanking you,

**Yours truly,
for BOMBAY POTTERIES & TILES LTD.**



**[MANOJ V. WADHWA]
C H A I R M A N**