

# TECHNICAL ASSOCIATES INFRAPOWER LIMITED

CIN: L45208WB1984PLC216047

Reg. Office: 20A, British Indian Street

1st Floor, Kolkata 700069

Ph. No.: 033 2230 7617

e-mail id: technicalassociatesinfra@gmail.com

Website: www.techassoinfra.com

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To  
Mina Agarwal  
594, Block-O, New Alipore  
Kolkata 700053

Subject: Letter of Offer for the post of Independent Director

Dear Mina Agarwal,

We extend this letter of offer for the post of Independent Director and look forward to receive your consent for the post of Independent Director in our company. We are pleased to inform you that our organization has found you eligible for the profile described.

As per the terms, you will be appointed for a period of 5 years and then, based on your performance and review you will be taken to the next level of professional opportunity in the organization, unless terminated earlier in accordance with the applicable laws.

During your contract period you are entitled to remuneration, decided upon by management and a certain number of leaves, after due consultation in this regard. In cases of emergency for any extra leave requests however the decision will be upon the management.

The detailed terms and conditions relating to the post of this appointment will be intimated to you after your acceptance to this letter.

Please provide your signature on one copy of this letter as your acceptance of these terms and conditions. Please return one copy to us for our records.

We hope to have a long successful professional relationship with you and wish you all the very best.

Yours truly

For TECHNICAL ASSOCIATES INFRAPOWER LIMITED



Bhal Chandra Khaitan  
Director  
DIN: 00343007

Mina Agarwal

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To  
Mahesh Kumar Mindia  
10, Dhandevi Khanna Road,  
Kolkata 700054

Subject: Letter of Offer for the post of Independent Director

Dear Mahesh Kumar Mindia,

We extend this letter of offer for the post of Independent Director and look forward to receive your consent for the post of Independent Director in our company. We are pleased to inform you that our organization has found you eligible for the profile described.

As per the terms, you will be appointed for a period of 5 years and then, based on your performance and review you will be taken to the next level of professional opportunity in the organization, unless terminated earlier in accordance with the applicable laws.

During your contract period you are entitled to remuneration, decided upon by management and a certain number of leaves, after due consultation in this regard. In cases of emergency for any extra leave requests however the decision will be upon the management.

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We hope to have a long successful professional relationship with you and wish you all the very best.

Yours truly

For TECHNICAL ASSOCIATES INFRAPOWER LIMITED

  
Bhal Chandra Khaitan  
Director  
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