

TERMS & CONDITIONS FOR APPOINTMENT OF INDEPENDENT DIRECTORS

The Independent Directors appointed on the Board of Kaleidofin Private Limited shall abide by the following terms and conditions:

- The Independent Director shall act in good faith in order to promote the objects of the company for the benefit of its members as a whole, and in the best interest of the company.
- During his/ her tenure, he/ she may be required to comply with regulations as contained in schedule IV of the Companies Act, 2013. He/ She may also be required to serve on one or more of the Committees of the Board as a Member or as the Chairman.
- The Independent Director shall be required to declare/disclose any such directorships, appointments and interests to the Board in writing in the prescribed form.
- Termination of his/ her appointment may arise either through his/ her resignation or by the company.
- All information acquired during the appointment shall be confidential and should not be released to anybody without the consent of the company.
- The appointment of Independent Director shall be construed in accordance with the laws of India and to the exclusive jurisdiction of the Courts at Chennai.

kaleidofin private limited

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CIN: U65999TN2017PTC117862