

PIX TRANSMISSIONS LIMITED

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Date : 07/02/2015

Mr. Aqueel Mulla
Mumbai

Dear Sir ,

I am pleased to confirm that upon the recommendation of the nomination committee, the Board has approved your appointment as an additional director of the company with effect from 1st March, 2015. This letter sets out the main terms of your appointment.

It is agreed that, on acceptance of this offer, this letter will constitute a contract for services and not a contract of employment.

1. Your tenure of appointment is upto the date of 33rd Annual general meeting, subject to the approval of the members continuing your appointment for further period.
2. The fee payable for your services per meeting commencing with effect from 01/03/2015 as may be determined by the Board from time to time.
3. As a director, you will perform the duties normally attendant to that office and also strive to attend all meetings of the Board of Directors and of the Board committees of which you will be the member.
4. During the period of your appointment, you will comply with the Code of Conduct which is framed as per the listing agreement with the stock exchanges, for Directors and senior management.
5. Notwithstanding the other provisions of this letter, the Company shall be entitled to terminate your appointment in accordance with the provisions of the Articles of Association of the Company.
6. Both during the term of your appointment and after its termination, you will observe the obligations of confidentiality which are attendant on the office of director.

Please confirm your agreement to the above by signing and returning to me the duplicate of this letter.

Yours sincerely,
FOR PIX TRANSMISSIONS LTD

Sukhpal Singh Sethi

SUKHPAL SINGH SETHI

Director

