

To,

Dated: 26.05.2017

Mrs. Nanda Devi Soni

54 A, 3rd Floor, Near Gurudrawa,
Munirka, New Delhi - 110067

Sub: Appointment as an Additional (Independent) Director on the board the company

Dear Mrs. Nanda,

We are pleased to inform you that you are being appointed as an additional (independent) director of the Company w.e.f 26th May 2017.

1. Terms of Appointment: -

Pursuant to the provisions of section 149 of the Companies Act, 2014 and Rules made thereunder read with SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015, your appointment is for five years and shall not be liable to retire by rotation as per the provisions of the section 149(13) of the companies act, 2013.

You shall work as a non executive director appointed as an additional director on 26-05-2017, has submitted a declaration that she meets the criteria for independence as provided in section 149(6) of the Act and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing her candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, subject to the approval of members in the ensuing Annual General Meeting, to hold office for five consecutive years, with effect from 26.05.2017 to 25.05.2022.

2. Duties & Responsibilities : -

In addition to role as a Director, the Board may nominate Independent Director as the Chairman / Member of other Board Committees, as it may deem fit from time to time. - Further, schedule IV of the new Companies Act, 2013 prescribes certain duties of Independent Directors.

3. Expectation of the Board from the appointed directors.

As a Non- Executive Independent Director you are expected to bring objectivity and independence of view to the Board's discussions and to help provide the Board with effective leadership in relation to the Company's strategy, performance, and risk management as well as enduring high standard of corporate governance.

4. **Remuneration:** -

Directors are entitled to a Sitting Fee for meeting of the Board/ Committee of Board. The amount of sitting fess shall be as decided by the Board from time to time, as deemed fit;

Please confirm your acceptance at the earliest of your convenience.

Thanking You.

For **Bharatiya Global Infomedia Limited**

Sd/-

Rakesh Bhhatia

Chairman cum Managing Director

DIN : 00046983

BRIEF PROFILE OF INDEPENDENT DIRECTOR

Mrs. Nanda Devi Soni, Aged about 42 years, a Graduate and having an expertise in business related areas. In the opinion of board she is a person of integrity and possesses relevant expertise and fulfills the conditions for being appointed as an Independent Director pursuant to section 149 of Companies Act, 2013 and Companies Rules 2014 framed thereunder. She does not hold any equity shares in company by herself or for any other person.

Board Considers that it would be immense beneficial to the company and it is desirable to avail services of Mrs. Nanda Devi Soni. The Company has received declaration under section 149(6) that she meets the criteria of independence and not disqualified under section 164(2) of Companies Act, 2013.