

SQUARE FOUR PROJECTS INDIA LTD.

(FORMERLY : ESSEN SUPPLEMENTS INDIA LTD)

CIN :- L24230WB1992PLC192922

REGD. OFFICE : 238A, A. J. C. Road, 2nd Floor Suit No. 2B, Kolkata - 700 020

Web site : www.essensupplements.com

Email ID : arun@squarfourgroup.com, Tel. : 2290-3185, Fax : 2290-3179

Ref. No. :

Date :

Dated: 14.11.2014

Mr. JAI KUMAR SHARMA
(DIN: 06879084)
9, BYSAK LANE,
Kolkata – 700 007

Dear Sir,

Sub: Appointment as Independent Director

We would like to inform you that you have been inducted in the Board as an independent director w.e.f 14.11.2014

The terms and conditions of your appointment are as follows:

1. Sitting Fees shall be paid to you for attending meetings of the Board of Directors and any Committee there of as may be decided by the Board from time to time.
2. Out of pocket expenses, if any, at actuals.

Both the Company and you shall abide by the Code of Independent Directors specified in Schedule IV to the Companies Act, 2013, a copy of which is enclosed for your perusal and appropriate action. It may be added here that the Code is a guide to professional conduct for Independent Directors. Adherence to these standards by Independent Directors and fulfillment of their responsibility in a professional and faithful manner will promote confidence of the Investment Community, particularly minority shareholders, Regulators, and Companies in the Institution of Independent Directors.

In accordance with the provisions of the Companies Act, 2013 and the Code on Corporate Governance, the Company will make public the terms and conditions of appointment of Independent Directors on its Website and will also arrange for your individual letter of appointment to be on display at the Company's Annual General Meeting.

SQUARE FOUR PROJECTS INDIA LTD.

(FORMERLY : ESSEN SUPPLEMENTS INDIA LTD)

CIN :- L24230WB1992PLC192922

REGD. OFFICE : 238A, A. J. C. Road, 2nd Floor Suit No. 2B, Kolkata - 700 020

Web site : www.essensupplements.com

Email ID : arun@squarfourgroup.com, Tel. : 2290-3185, Fax : 2290-3179

Ref. No. :

Date :

In accordance with the Code of Conduct for Prevention of Insider Trading as adopted by the Board of Directors of the Company at its meeting held on 14.11.2013 all Directors of the Company shall be subjected to trading restrictions while the "Trading Window" for trading in the Company's shares will remain closed.

You are aware that in accordance with the provisions of Section 177 of the Companies Act, 2013 the Company has adopted at its meeting held on 30.05.2014 a Whistle Blower Policy/ Vigil Mechanism which is also available at the Company's Website.

You are also requested to kindly intimate us the changes in your status of Independence, if occurs during the tenure of your office as an Independent Director of our Company.

This letter constitutes neither a contract for services nor a service contract.


Please confirm your agreement to the above by signing and returning to us the enclosed copy of this letter.

Thanking you,

Yours truly,

For Square Four Projects India Limited

SQUARE FOUR PROJECTS INDIA LTD.


(Ganesh Kumar Singhania) **Director**
Managing Director
(DIN: 01248747)