

Date: 28.03.2016

To  
Mr. Narender Kumar  
86B/1, Gali No. 3, Krishna Nagar,  
Delhi-110051

**Subject: Appointment to the office of the Managing Director of the Company.**

Dear Sir,

With reference to the subject mentioned above, I wish to inform you that you have been appointed as Managing Director of the Company with effect from 28.03.2016 on the following terms:

**Salary, Perquisites and Allowances per annum:**

i) Gross Salary

Gross salary not exceeding Rs. 10,000/- p.m. (Rupees Ten Thousand only) subject to annual increment at the discretion of the Board, when the Company will come into sound position, it will think of rewarding you for cooperating with the Company in this tough time.

The above salary includes Basic Salary, House Rent Allowance, Conveyance, Medical Reimbursement, Travel Allowance etc.

ii) Perquisites

Perquisites as per details given below:

- a. Contribution to Provident Fund as per the Company's rules and applicable provisions of the relevant statutes;
- b. Encashment of leave as per Company rules.
- iii) Leave Travel Concession: Return passage for self and family in accordance with the rules specified by the Company. You would not be entitled to sitting fees for attending meetings of the Board or committees thereof.

**Other terms and conditions**

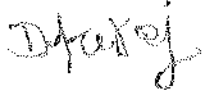
The Whole Time Director shall act in accordance with the Articles of Association of the Company and abide by the provisions contained in section 166 of the Act with regard to duties of Directors.

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The Managing Director shall adhere to the Code of Conduct for Directors and Management Personnel.

Thanking You,

**For Aseem Global Limited**



**Ram Dhiraj**  
**(Whole Time Director)**  
**DIN- 07238426**  
**Address: House No. 200, Lakhanpur,**  
**Mahmudpur, Sultanpur-228121.**