

29th January, 2015

From

R Giridharagopalan
New No.19, Old No.8,
Kaveri Street, Rajajinagar,
Villivakkam, Chennai – 600 049

To,

The Board of Directors
ESAB India Limited
Plot No.13, 3rd Main Road,
Industrial Estate, Ambattur,
Chennai – 600 058

Dear Sir,

Sub: Proposal to appoint Mr.Kalyana Sundaram Vaidyanathan as an Independent Director in your board.

I, R Giridharagopalan, DP Id IN302269 Client Id 10925610 with India Infoline holding 1 equity share in your company, hereby propose the candidature of Mr.Kalyana Sundaram Vaidyanathan, residing at "Bhaggyam Elegance", Flat 3A, III Floor, 29/10, TTK Road, 1st Cross, Street, Alwarpet, Chennai - 600018 as an Independent Director.

The necessary fees of Rs.1,00,000 (Rs.One Lakh only) is being remitted by cheque at your registered office.

I request you to kindly do the needful.

Thanking you,

Yours truly,


R Giridharagopalan