

29th January, 2015

From

Nageswaran S
S1 ESKAY HOMES
24 Third Street
Thanthai Periyar Nagar
Kumananchavadi
Chennai – 600 056

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 Ms.Sabitha Rao as an Independent Director in your board.

I, Nageswaran S, DP Id IN301313 Client Id 21590456 with Integrated Enterprises India Limited holding 1 equity share in your company, hereby propose the candidature of Mr.Sabitha Rao, residing at B3, Shangrila Apartments, No.136, Karpagam Avenue, Chennai – 600 028 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,


Nageswaran S