



Dibyendu Bose
Group Director (Investments & New Ventures)

25th January, 2017

Board of Directors
Mjunction Services Limited
Kolkata

Dear Sirs,

We have pleasure in nominating Mr. Rajiv Mukerji as Director of the Board of Mjunction Services Limited.

Mr. Mukerji is currently the Group Director Strategic Procurement. A brief profile of Mr. Mukerji is enclosed for your reference.

We request the same be considered in the forthcoming Board Meeting of Mjunction Services Limited.

With warm regards,

Dibyendu Bose

Encl: Brief Profile of Mr. Mukerji.

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