

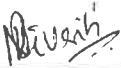
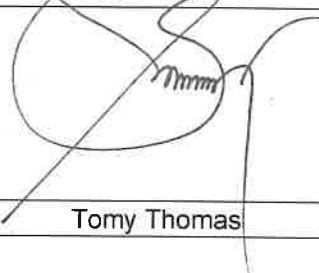




APPROVAL NOTE FOR HIRING OF CONSULTANT

Subject	Approval note for engaging Kochhar & Co for legal advisory and assistance on litigation
Date	18-March- 2025

In order to seek legal advice for litigation matter pertaining to suit filed by Omwati bearing case number CS/2059/2016, Ms, Nivriti Raniwala intends to engage Kochhar & Co on a blended hourly rate of INR 12,000/-. We may propose to extend their scope of work to other litigation matters which may be filed in different forums. We may further seek their assistance in preparation of pleadings, notices including reply to the complaint/claim and applications (if any) which may arise. This is within the contingency budget for FY 2024-2025.

The engagement letter and relevant email is attached as Annexure-1.

Approved by

 Nivriti Raniwala	 Tomy Thomas	 Manu Gupta
 Akash Khurana	 Yuji Kato	 Yuka Nagao

* Pls add estimated total engagement cost.

25-30 hrs approx X 12000 INR

APPROVAL NOTE FOR HIRING OF CONSULTANT

Subject	Approval note for engaging Kochhar & Co for appearance on litigation matters
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Date	26-March- 2025
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In order to seek legal representation in our ongoing litigation concerning the suit filed by Omwati (Case No. CS/2059/2016), Ms. Nivriti Raniwala proposes to extend the scope of engagement for Kochhar & Co. under the following fee structure:

- ₹15,000/- per ineffective hearing
- ₹30,000/- per appearance (excluding final arguments)
- ₹50,000/- for final arguments
- ₹75,000/- If written submissions are to be filed (if directed by court)

Additionally, we may consider extending their engagement to other litigation matters that may arise in different forums. This proposed engagement is within the approved contingency budget for FY 2024-2025.

Approved by

		
Nivriti Raniwala	Manu Gupta	Yuji Kato
		
Akash Khurana	Yuka Nagao	