

IZMO LIMITED

(Formerly known as Logix Microsystems Limited)

CIN: L72200KA1995PLC018734 Website: www.izmoltd.com

Regd. Office: #177/2C, Billekahalli Industrial Area, Banneraghatta Road, Bangalore-560 076

Email ID: Info@izmoltd.com Phone: 080-67125400 Fax: 080-67125408

To:

Date: 30.09.2014

Mr. Vijay Gupta (DIN – 00929401)
Deep Mandap LBS Marg,
Mulund (W)
Mumbai - 400080

Dear Sir

Sub: Letter of Appointment

We are pleased to inform you that you have been appointed as an Independent Director of IZMO Limited (formerly known as Logix Microsystems Limited) with effect from 30.09.2014 and upto 30.09.2019, pursuant to Section 149 of the Companies Act 2013 and Clause 49 of the Listing Agreement as amended vide Securities and Exchange Board of India Circular number CIR/CFD/POLICY CELL/2/2014 dated April 17, 2014, which is effective from 1st October 2014.

The Board of Directors of the Company humbly expects that you would ensure that all the applicable provisions relating to duties including fiduciary duties of an Independent Director towards the Company, as a member of the Board and member of the Committee(s), detailed in the Companies Act, 2013, Rules made thereunder and the Listing Agreement would be duly complied.

The Company presently does not have Directors and Officers (D and O) insurance. In due course, appropriate provisions in this regard would be made.

The 'Code of Business Ethics' and the 'List of Actions that a Director should not do while functioning as a Director' as applicable to the each and every Director of the Company shall be applicable to you.

The Board of Directors of the Company are happy to pay you a sitting fee of Rs. 20,000/- (Rupees Twenty Thousand only) per Board Meeting/Meeting of the Committee(s) attended by you.

Thanking you

Yours faithfully
For IZMO Limited
(formerly known as Logix Microsystems Limited)

**SANJAY
SONI**

Digitally signed by SANJAY SONI
DN: cn=IZMO, ou=Personal, cn=SANJAY SONI
serialNumber=D2A145B3FE77F606831A
1D9FC799E18ECC078EC1775AD81C843B
P31223206, postalCode=560017,
st=KARNATAKA
Date: 2014.10.28 13:10:33 +05'30'

Sanjay Soni
Managing Director
DIN: 00609097
Address: Flat No. 9, Prestige Casablanca Apartments,
12/1, Airport Road,
Bangalore, 560017,
Karnataka, INDIA

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Email ID: Info@izmoltd.com Phone: 080-67125400 Fax: 080-67125408

To:

Date: 30.09.2014

Mr. Perur Phaneendra (DIN -06952301)
E 88, Ward No.197, Shobha Nilaya,
13th B Cross, Ganapathipura,
Vasanthapura, Behind Maruthi Temple Konanakunte
Bangalore South
Bangalore – 560062

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SANJAY
SONI

Digitally signed by SANJAY SONI
DN: cn=N, o=Personal, cn=SANJAY
SONI,
serialNumber=B2A145B3F77F6006
831A1D96C799E18ECC678BEC1775A
D81E8B38F97232506,
postalCode=560017, st=KARNATAKA
Date: 2014.10.28 13:11:02 +05'30'

Sanjay Soni
Managing Director
DIN: 00609097
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12/1, Airport Road,
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Email ID: Info@izmoltd.com Phone: 080-67125400 Fax: 080-67125408

To:

Date: 30.09.2014

Mr. Ramanujam Krishnamurthy (DIN: 06940830)
9/18, 1st Cross, Akkamma Block,
Dinnur Main Road, R T Nagar,
Bangalore – 560032

Dear Sir

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SANJAY SONI
Sanjay Soni
Managing Director
DIN: 00609097
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12/1, Airport Road,
Bangalore, 560017,
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Digitally signed by SANJAY SONI
DN: cn=Sanjay S. Soni, o=IZMO Limited,
ou=Logix Microsystems Limited, email=soni@izmoltd.com,
c=IN
Date: 2014.10.23 11:12:45+05'30'

Profile of Mr. Vijay Gupta, a person appointed as an Independent Director of IZMO Limited (formerly known as Logix Microsystems Limited) in the Annual General Meeting held on 30th Day of September 2014.

Date of Birth	02.08.1943
Qualification	Graduate in Science
Expertise in specific functional area	33 Years Industrial Experience
Directorship in other Companies	Aries Gases Private Limited
Membership/Chairmanships of the Committees of other Public Companies	In IZMO Limited he is Chairman of Audit Committee and Remuneration Committee

Profile of Mr. Perur Phaneendra, a person appointed as an Independent Director of IZMO Limited (formerly known as Logix Microsystems Limited) in the Annual General Meeting held on 30th Day of September 2014.

Date of Birth	17.12.1959
Qualification	Graduate in Commerce and Member of ICAI, ICSI and ICWAI
Expertise in specific functional area	He has vast experience as financial advisors, financial consultant and also has experience of liasioning with SEBI, Stock Exchanges and various Government Departments.
Directorship in other Companies	None

Profile of Mr. Ramanujam Krishnamurthy, a person appointed as an Independent Director of IZMO Limited (formerly known as Logix Microsystems Limited) in the Annual General Meeting held on 30th Day of September 2014.

Date of Birth	23.09.1951
Qualification	Graduate in Commerce, Science, Law and he is a Associate Member of ICSI.
Work Experience	<p>1972 - 1980: Worked in Income Tax Department. During this period, he has passed the Departmental Examination prescribed for Income Tax Inspectors.</p> <p>1980 -1981: Worked in M/s Gangavati Sugars Limited at Bangalore – for the first 4 months, worked as Legal and Secretarial Assistant and for the next 14 months, worked as Incharge Company Secretary.</p> <p>1981-1983: Worked as Company Secretary-cum-Administrative Officer in M/s Mushrooms Limited, Bangalore.</p> <p>1983-1985: Worked as Company Secretary-cum-Administrative Officer in M/s Gangavati Sugars Limited at Gangavati, Raichur District (now Koppal District). During this period, he was handling all labour, administrative and legal</p>

matters pertaining to the company.

1985-2002: Worked in M/s Karnataka Food and Civil Supplies Corporation Ltd., Bangalore, which is a wholly owned Government of Karnataka Undertaking. In this company, he has worked in various capacities like Company Secretary, Company Secretary-cum-Administrative Officer, Company Secretary-cum-Deputy General Manager (Legal), etc. In this company, he has handled Company Secretarial matters, Labour matters, Administrative matters, matters pertaining to disciplinary enquiry against employees, legal matters, work pertaining to finalization of accounts, protocol work, etc. during different periods. **Since the year 2003,** he is practicing as an Advocate. He has expertise in Civil matters, property matters, service matters, Company Law matters, Disciplinary matters, matters relating to dishonor of cheques, etc.