

From

Mr.Rajeev T R  
Thaliyapurathu  
Chittattukara  
Vadakkekara  
Ernakulam 683522

8<sup>th</sup> August, 2016

To

The Board of Directors  
Kerala Ayurveda Ltd  
Athani P O  
Aluva

Dear Sir,

I propose the name of Mr.Kshiti Ranjan Das,S/o.Madhusudan Das, aged 62 years, residing at A-10, Reserve Bank Quarter, Cunningham Road, Vasanth Nagar, Bengaluru-560001 as Director of the Company.

Mr.Kshiti Ranjan Das has served 33 distinguished years at the Reserve Bank of India in various capacities. He was head of the Regional Office of Reserve Bank of India during the eventful period of separation of Andhra Pradesh and Telangana . I believe that KAL will definitely benefit from his expert advise.

Please place my proposal before the AGM for its consideration and passing necessary resolution in this regard.

I am enclosing a cheque for Rs.1 lac, towards deposit prescribed in the Companies Act for the purpose.

Yours truly,



Rajeev T R

8<sup>th</sup> August, 2016

From

Biju Sukumar  
Kizhakkethara House  
Near Zeneth Theatre  
Aluva -683101

To

The Board of Directors  
Kerala Ayurveda Pharmacy Ltd  
Athani P O  
Aluva

Dear Sir,


I propose the name of Mr. Gokul Patnaik as Director of the Company.

Mr. Gokul Patnaik, S/o. Pearey Mohan Patnaik, aged 71 years, residing at T-9, Ist Floor, Green Park Extn., New Delhi-110016 is the Chairman of Global Agri Systems Pvt. Ltd., India's premier Agri-services organization based in New Delhi. Prior to taking premature retirement from the government, Mr. Patnaik had an illustrious career as a civil servant. As a member of the prestigious IAS Cadre, he served in senior positions both with the Government of Punjab and Government of India.

Please place my proposal before the AGM for its consideration and passing necessary resolution in this regard.

I am enclosing a cheque for Rs.1 lac, towards deposit prescribed in the Companies Act for the purpose.

Yours truly,

  
Biju Sukumar