

PANKAJ DADHICH

**302, Green Avenue I CHSL,
Raheja Estate, Kulupwadi, Borivali (E),
Mumbai – 400 066**

April 24, 2020

The Board of Directors
Reliance Sibur Elastomers Private Limited
9th Floor, Maker Chambers IV,
222, Nariman Point,
Mumbai 400021

Dear Sirs / Madam,


Sub: Notice under Section 160 of the Companies Act, 2013

I, Pankaj Dadhich, a member of Reliance Sibur Elastomers Private Limited ("the Company"), hereby propose the candidature of Shri Pawan Kumar Kapil, son of Late Shri Rajkumar Kapil residing at Bungalow No.12, Sector V, Reliance Greens, Motikhavdi, Jamnagar 361 142, for appointment as a Director of the Company at the forthcoming Annual General Meeting of the Company.

Kindly do the needful.

Thanking You,

Yours faithfully,



Pankaj Dadhich