

From

Mr.Rajeev T R
Thaliyapurathu
Chittattukara
Vadakkekara
Ernakulam 683522

14th August, 2020

To

The Board of Directors
Kerala Ayurveda Ltd
Athani P O
Aluva

Dear Sir,

I propose the name of Mr. Kshiti Ranjan Das (DIN: 07212449), as Independent 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 states.. He was one of the key persons of the team that handled the critical Debt waiver issue announced by the CMs of both the states. Amongst other important projects, he was involved in 'initiating the process of tax receipts on Core Banking Solution Platform for UP and Uttarakhand', 'E- receipt portal for Commercial tax department of Karnataka'.He was the Banking Ombudsman for the seven states of the North East for three years. He also served as the Nominee Director of RBI on the Board of Syndicate Bank amongst other banks.

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

Yours truly,


Rajeev T R