

Thursday, 3rd May 2018

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**The President
Indian Business & Professional Council
Dubai, UAE**

Dear Mr. Suresh Kumar,

Greetings from Dubai Chamber of Commerce & Industry and thank you for our joint event commemorating the centennial Year of Zayed.

As previously agreed, we authorize the formation of a Governance Board to replace the current Interim Board, comprising senior members of the Indian Business & Professional community listed below, in addition to yourself:

- Mr. Yusuf Ali -Lulu Group
- Dr. B.R. Shetty-NMC Group
- Dr. Azad Moopen-DM Aster Healthcare
- Mr. PNC Menon- Sobha Group
- Mr. Mohan Valrani- Al Shirawi Group
- Mr. Vijay Malhotra- KPMG

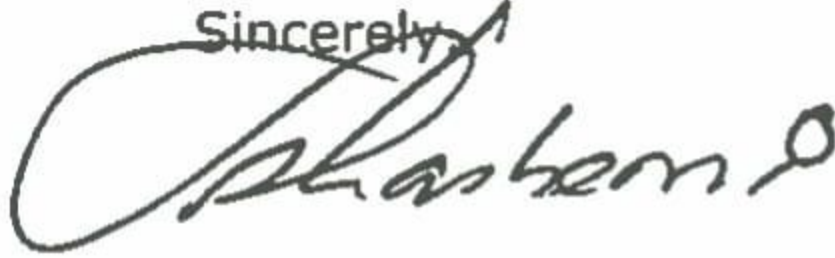
You may propose to us in due course a few other names that meet the fit and proper criteria for such governance role in line with global best practices.

Dubai Chamber wishes to thank the Interim Board members for accomplishing the immediate priorities that were set out in our earlier letter of the 15 Feb 2018 and confirm the discontinuation of the Interim Board.

We trust that the past presidents will continue to play a positive leadership role in creating a vibrant Indian Business & Professional Council that reflects the strategic sectorial business focus for value-creation for all stakeholders.

We support your collective endeavors to put the IBPC back on the right track so that when benchmarked to its peer groups, it can re-emerge on par among the best of our business councils.

Sincerely,



**Hassan Al Hashemi
Vice President - International Relations**

