

## CONSENT LETTER FROM THE DIRECTORS OF THE COMPANY

From:

Tribhuvanprasad Rameshwarlal Kabra  
Uma Sadan, 178 Vinayak Society, Opp. SNTD Collage,  
Akota, Vadodara-390020.

To,

### **The Board of Directors**

#### **R R Kabel Limited**

Ram Ratna House, Victoria Mill Compound  
Pandurang Budhkar Marg, Worli  
Mumbai 400 013  
Maharashtra, India

***Re: Proposed initial public offering of equity shares (the "Equity Shares") of R R Kabel Limited (the "Company" and such offering, the "Offer")***

I hereby give my consent to my name being included as Executive Chairman of the Company in the draft red herring prospectus ("DRHP") intended to be filed by the Company with the Securities and Exchange Board of India ("SEBI"), and the stock exchanges where the Equity Shares of the Company are proposed to be listed (the "Stock Exchanges"), the red herring prospectus ("RHP") and the prospectus which the Company intends to file with Registrar of Companies, Maharashtra at Mumbai ("RoC"), the SEBI and the Stock Exchanges in respect of the Offer and any publicity material, press release, presentation or any other documents in relation to the Offer.

I hereby authorise you to deliver this consent letter to SEBI, the Stock Exchanges, the RoC and any other regulatory authorities as may be required.

I further confirm that the above information in relation to me is true, correct, adequate and not misleading in any material respect. I confirm that the information in this consent is adequate to enable investors to make a well-informed decision, to the extent that such information with respect to me is relevant to the prospective investor to make a well-informed decision. I agree to keep the information regarding the Offer strictly confidential.

I confirm that I will immediately communicate any changes in writing in the above information to the book running lead managers to the Offer ("**Book Running Lead Managers**") until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Book Running Lead Managers and the legal advisors to the Company and the Book Running Lead Managers, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents or any other Offer-related material, and may be relied upon by the Company, Book Running Lead Managers and the legal advisors appointed by the Company and the Book Running Lead Managers, in relation to the Offer.

I also consent to the inclusion of this letter as a part of "*Material Contracts and Documents for Inspection*" in connection with this Offer, which will be available to the public for inspection from date of the filing of the RHP until the Bid/ Offer Closing Date (including on the website of the Company).

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Yours faithfully,



Name: Tribhuvanprasad Rameshwarlal Kabra  
Designation: Executive Chairman

Date: 05-05-2023

**Cc:**

**Axis Capital Limited**

1st Floor, Axis House  
C-2 Wadia International Center  
Pandurang Budhkar Marg  
Worli, Mumbai 400 025  
Maharashtra, India

**Citigroup Global Markets India Private Limited**

1202, 12th Floor, First International Finance Centre  
G-Block, Bandra Kurla Complex, Bandra (East)  
Mumbai 400 098  
Maharashtra, India

**HSBC Securities and Capital Markets (India) Private Limited**

52/60, Mahatma Gandhi Road  
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**JM Financial Limited**

7<sup>th</sup> Floor, Cnergy  
Appasaheb Marathe Marg  
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**Khaitan & Co**

10<sup>th</sup> & 13<sup>th</sup> Floors, Tower 1C  
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Maharashtra, India

**Cyril Amarchand Mangaldas**

5th floor, Peninsula Chambers  
Peninsula Corporate Park  
Ganpatrao Kadam Marg  
Lower Parel, Mumbai 400 013  
Maharashtra, India

**White & Case**

88 Market Street #41-01  
CapitaSpring  
Singapore 048948

## CONSENT LETTER FROM THE DIRECTORS OF THE COMPANY

From:

Shreegopal Rameshwarlal Kabra  
9 & 10 Floor, Ishan Building,  
Plot No. 547, Jama Jamshed  
Road, Matunga, Mumbai-400019

To,

**The Board of Directors**

**R R Kabel Limited**

Ram Ratna House, Victoria Mill Compound  
Pandurang Budhkar Marg, Worli  
Mumbai 400 013  
Maharashtra, India

***Re: Proposed initial public offering of equity shares (the "Equity Shares") of R R Kabel Limited (the "Company" and such offering, the "Offer")***

I hereby give my consent to my name being included as Managing Director of the Company in the draft red herring prospectus ("**DRHP**") intended to be filed by the Company with the Securities and Exchange Board of India ("**SEBI**"), and the stock exchanges where the Equity Shares of the Company are proposed to be listed (the "**Stock Exchanges**"), the red herring prospectus ("**RHP**") and the prospectus which the Company intends to file with Registrar of Companies, Maharashtra at Mumbai ("**RoC**"), the SEBI and the Stock Exchanges in respect of the Offer and any publicity material, press release, presentation or any other documents in relation to the Offer.

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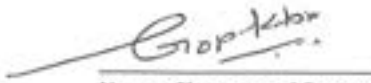
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Yours faithfully,



Name: Shreegopal Rameshwarlal Kabra  
Designation: Managing Director

Date: 05-05-2023

Cc:

**Axis Capital Limited**  
1st Floor, Axis House  
C-2 Wadia International Center  
Pandurang Budhkar Marg  
Worli, Mumbai 400 025  
Maharashtra, India

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5th floor, Peninsula Chambers  
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Lower Parel, Mumbai 400 013  
Maharashtra, India

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88 Market Street #41-01  
CapitaSpring  
Singapore 048948

## CONSENT LETTER FROM THE DIRECTORS OF THE COMPANY

From:

Mahendrakumar Rameshwarlal Kabra  
Flat No. 1908, Tower 2, Casa Grande, 20th Floor,  
Senapati Bapat Marg, Lower Parel,  
Delisle Road, Mumbai 400 013, Maharashtra

To,

The Board of Directors  
R R Kabel Limited  
Ram Ratna House, Victoria Mill Compound  
Pandurang Budhkar Marg, Worli  
Mumbai 400 013  
Maharashtra, India

*Re: Proposed initial public offering of equity shares (the "Equity Shares") of R R Kabel Limited (the "Company" and such offering, the "Offer")*

I hereby give my consent to my name being included as Joint Managing Director of the Company in the draft red herring prospectus ("DRHP") intended to be filed by the Company with the Securities and Exchange Board of India ("SEBI"), and the stock exchanges where the Equity Shares of the Company are proposed to be listed (the "Stock Exchanges"), the red herring prospectus ("RHP") and the prospectus which the Company intends to file with Registrar of Companies, Maharashtra at Mumbai ("RoC"), the SEBI and the Stock Exchanges in respect of the Offer and any publicity material, press release, presentation or any other documents in relation to the Offer.

I hereby authorise you to deliver this consent letter to SEBI, the Stock Exchanges, the RoC and any other regulatory authorities as may be required.

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I confirm that I will immediately communicate any changes in writing in the above information to the book running lead managers to the Offer ("**Book Running Lead Managers**") until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Book Running Lead Managers and the legal advisors to the Company and the Book Running Lead Managers, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

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I also consent to the inclusion of this letter as a part of "*Material Contracts and Documents for Inspection*" in connection with this Offer, which will be available to the public for inspection from date of the filing of the RHP until the Bid/ Offer Closing Date (including on the website of the Company).

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Yours faithfully,



Name: Mahendrakumar Rameshwarlal Kabra  
Designation: Joint Managing Director

Date: 05-05-2023

Cc:

**Axis Capital Limited**  
1st Floor, Axis House  
C-2 Wadia International Center  
Pandurang Budhkar Marg  
Worli, Mumbai 400 025  
Maharashtra, India

**Citigroup Global Markets India Private Limited**  
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Lower Parel, Mumbai 400 013  
Maharashtra, India

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88 Market Street #41-01  
CapitaSpring  
Singapore 048948

CONSENT LETTER FROM THE DIRECTORS OF THE COMPANY

From:  
Bhagwat Singh Babel  
221, Ameya,  
Behind Sagar Darshan Apartment,  
Devali (Ward No. 20), Girwa,  
Udaipur – 313001, Rajasthan

To,  
The Board of Directors  
R R Kabel Limited  
Ram Ratna House, Victoria Mill Compound  
Pandurang Budhkar Marg, Worli  
Mumbai 400 013  
Maharashtra, India

*Re: Proposed initial public offering of equity shares (the "Equity Shares") of R R Kabel Limited (the "Company" and such offering, the "Offer")*

I hereby give my consent to my name being included as Independent Director of the Company in the draft red herring prospectus ("DRHP") intended to be filed by the Company with the Securities and Exchange Board of India ("SEBI"), and the stock exchanges where the Equity Shares of the Company are proposed to be listed (the "Stock Exchanges"), the red herring prospectus ("RHP") and the prospectus which the Company intends to file with Registrar of Companies, Maharashtra at Mumbai ("RoC"), the SEBI and the Stock Exchanges in respect of the Offer and any publicity material, press release, presentation or any other documents in relation to the Offer.

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Yours faithfully,



Name: Bhagwat Singh Babel  
Designation: Independent Director

Date: 05-05-2023

Cc:

**Axis Capital Limited**  
1st Floor, Axis House  
C-2 Wadia International Center  
Pandurang Budhkar Marg  
Worli, Mumbai 400 025  
Maharashtra, India

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88 Market Street #41-01  
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Singapore 048948



## CONSENT LETTER FROM THE DIRECTORS OF THE COMPANY

From:  
Vipul Sabharwal  
9218, DLF Phase-4  
Gurgaon, Haryana- 122001

To,

**The Board of Directors**  
**R R Kabel Limited**  
Ram Ratna House, Victoria Mill Compound  
Pandurang Budhkar Marg, Worli  
Mumbai 400 013  
Maharashtra, India

**Re: Proposed initial public offering of equity shares (the "Equity Shares") of R R Kabel Limited (the "Company" and such offering, the "Offer")**

I hereby give my consent to my name being included as Independent Director of the Company in the draft red herring prospectus ("DRHP") intended to be filed by the Company with the Securities and Exchange Board of India ("SEBI"), and the stock exchanges where the Equity Shares of the Company are proposed to be listed (the "Stock Exchanges"), the red herring prospectus ("RHP") and the prospectus which the Company intends to file with Registrar of Companies, Maharashtra at Mumbai ("RoC"), the SEBI and the Stock Exchanges in respect of the Offer and any publicity material, press release, presentation or any other documents in relation to the Offer.

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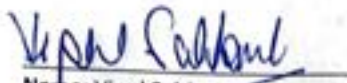
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Yours faithfully,



Name: Vipul Sabharwal

Designation: Independent Director

Date: 05-05-2023

Cc:

**Axis Capital Limited**

1st Floor, Axis House  
C-2 Wadia International Center  
Pandurang Budhkar Marg  
Worli, Mumbai 400 025  
Maharashtra, India

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Maharashtra, India

**White & Case**

88 Market Street #41-01  
CapitaSpring  
Singapore 048948

## CONSENT LETTER FROM THE DIRECTORS OF THE COMPANY

From:  
Ramesh Chandak  
Tower No-5, Flat No- 2901,  
Crescent Bay, Jerbai Wadia Road,  
Parel, Mumbai -400012

To,

The Board of Directors  
R R Kabel Limited  
Ram Ratna House, Victoria Mill Compound  
Pandurang Budhkar Marg, Worli  
Mumbai 400 013  
Maharashtra, India

*Re: Proposed initial public offering of equity shares (the "Equity Shares") of R R Kabel Limited (the "Company" and such offering, the "Offer")*

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Yours faithfully,



Name: Ramesh Chandak  
Designation: Independent Director

Date: 05-05-2023

Cc:

**Axis Capital Limited**  
1st Floor, Axis House  
C-2 Wadia International Center  
Pandurang Budhkar Marg  
Worli, Mumbai 400 025  
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Maharashtra, India

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CapitaSpring  
Singapore 048948



## CONSENT LETTER FROM THE DIRECTORS OF THE COMPANY

From:  
Jyoti Davar  
A-2A, Swarn Singh Road,  
Adarsh Nagar, Delhi - 110033

To,

**The Board of Directors**  
**R R Kabel Limited**  
Ram Ratna House, Victoria Mill Compound  
Pandurang Budhkar Marg, Worli  
Mumbai 400 013  
Maharashtra, India

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Yours faithfully,



Name: Jyoti Davar  
Designation: Independent Director

Date: 05-05-2023

Cc:

**Axis Capital Limited**

1st Floor, Axis House  
C-2 Wadia International Center  
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**MITESH DAGA**  
**F 2302, OBEROI SPLENDOR, JVLR, OPP MAJAS BUS DEPT, MUMBAI**

**CONSENT LETTER FROM THE DIRECTORS OF THE COMPANY**

To,

**The Board of Directors**

**R R Kabel Limited**

Ram Ratna House, Victoria Mill Compound  
Pandurang Budhkar Marg, Worli  
Mumbai 400 013  
Maharashtra, India

***Re: Proposed initial public offering of equity shares (the "Equity Shares") of R R Kabel Limited (the "Company" and such offering, the "Offer")***

I hereby give my consent to my name being included as Non-executive Nominee Director of the Company in the draft red herring prospectus ("**DRHP**") intended to be filed by the Company with the Securities and Exchange Board of India ("**SEBI**"), and the stock exchanges where the Equity Shares of the Company are proposed to be listed (the "**Stock Exchanges**") and any publicity material, press release, presentation or any other documents in relation to the Offer.

I hereby authorise you to deliver this consent letter to SEBI, the Stock Exchanges, the RoC and any other regulatory authorities as may be required by law.

I confirm that I will immediately communicate any changes in writing in the above information to the book running lead managers to the Offer ("**Book Running Lead Managers**") until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Book Running Lead Managers and the legal advisors to the Company and the Book Running Lead Managers, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

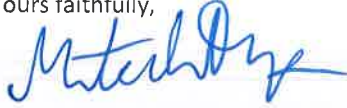
This consent letter is for information and for inclusion (in part or full) in the Offer Documents or any other Offer-related material, and may be relied upon by the Company, Book Running Lead Managers and the legal advisors appointed by the Company and the Book Running Lead Managers, in relation to the Offer.

I also consent to the inclusion of this letter as a part of "*Material Contracts and Documents for Inspection*" in connection with this Offer, which will be available to the public for inspection from date of the filing of the RHP until the Bid/ Offer Closing Date (including on the website of the Company).

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.



Yours faithfully,



Name: **Mitesh Daga**

Designation: **Non-Executive Nominee Director**

Date: May 5, 2023

**CC:**

**Axis Capital Limited**

1st Floor, Axis House  
C-2 Wadia International Center  
Pandurang Budhkar Marg  
Worli, Mumbai 400 025  
Maharashtra, India

**Citigroup Global Markets India Private Limited**

1202, 12th Floor, First International Finance Centre  
G-Block, Bandra Kurla Complex, Bandra (East)  
Mumbai 400 098  
Maharashtra, India

**HSBC Securities and Capital Markets (India) Private Limited**

52/60, Mahatma Gandhi Road  
Fort, Mumbai 400 001  
Maharashtra, India

**JM Financial Limited**

7<sup>th</sup> Floor, Cnergy  
Appasaheb Marathe Marg  
Prabhadevi, Mumbai 400 025  
Maharashtra, India

**Khaitan & Co**

10<sup>th</sup> & 13<sup>th</sup> Floors, Tower 1C  
One World Centre  
841, Senapati Bapat Marg  
Mumbai 400 013  
Maharashtra, India

**Cyril Amarchand Mangaldas**

5th floor, Peninsula Chambers  
Peninsula Corporate Park  
Ganpatrao Kadam Marg  
Lower Parel, Mumbai 400 013  
Maharashtra, India

**White & Case**

88 Market Street #41-01  
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Singapore 048948