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THIRD AMENDMENT TO PURCHASE AND SALE AGREEMENT AND ESCROW INSTRUCTIONS

This Third Amendment to Purchase and Sale Agreement and Escrow Instructions dated as of September 22, 2016 (the "Third Amendment") is made by and between MACOM TECHNOLOGY SOLUTIONS INC., formerly known as M/A.COM Technology Solutions Inc. (the "Seller") and CALARE PROPERTIES, INC. (the "Buyer").

WITNESSETH THAT:

WHEREAS, Seller and Buyer entered into that certain Purchase and Sale Agreement and Escrow Instructions dated May 23, 2016, as amended by that certain First Amendment to Purchase and Sale Agreement dated July 22, 2016 and that certain as amended by that Second Amendment to Purchase and Sale Agreement dated September 20, 2016 (collectively the "Agreement"); and

WHEREAS, Seller and Buyer desire to further amend the Agreement as herein provided.

NOW, THEREFORE, in consideration of the mutual covenants herein contained the Seller and Buyer hereby agree as follows:

1. Inclusion. The above "WHEREAS" clauses are hereby incorporated into the Third Amendment as if fully repeated herein. The capitalized terms not defined in this Third Amendment shall have the meanings as set forth in the Agreement.

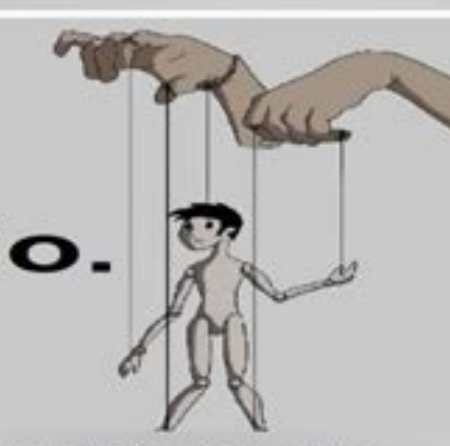
2. Approval Notice. Buyer hereby determines that, subject to the agreements set forth in this Third Amendment, the Contingencies set forth in Section 4 of the Agreement are satisfied or waived. Accordingly, this Third Amendment shall serve as Buyer's Approval Notice.

3. Form of Agreements. The definitions for Build-to-Suit Lease, Buyer/Seller Lease, Hale Street Lease Amendment, and REA set forth in Section 1 of the Agreement are deleted and the following definitions are, respectively, inserted in their place:

Build-to-Suit Lease: The Lease Agreement pursuant to which Buyer (or its nominee or affiliate), as landlord, agrees to lease to Seller's affiliate, as tenant, that portion of the Land shown as "BTS Parcel" on Exhibit A-1 (the "BTS Parcel") including a new building consisting of approximately 59,000 square feet and associated site improvements to be constructed by Buyer (or its nominee or affiliate), at Buyer's sole cost and expense, on the BTS Parcel, subject to the terms and conditions of such Lease Agreement, in the form set forth in Attachment 1 to Third Amendment, attached hereto and made a part hereof.

RESPONSIBILITIES W.R.T. SUBSIDIARY COMPANIES

Holding & Subsidiary Co.



- At least one independent director on the Board of Directors of the holding company shall be a director on the Board of Directors of a material non-listed Indian subsidiary company.
- Audit Committee of the listed holding company shall also review the financial statements, in particular, the investments made by the unlisted subsidiary company.

**Corporate Governance in India
Clause 49 of Listing Agreement**

Page 7 of 10
Dr. Dharmaraj

Introduction

India economy has seen number of reforms after the Government of India has taken steps towards liberalization and globalization of the economy. The role of Indian companies has increased and the expectations of various stakeholders are also growing. We have seen a rapid increase in accountability pressure on companies due to financial crisis, accounting and transparency scandals, and pressure about the social and environmental implications of business. All these have led to a growing demand for transparency about corporate behavior on a whole range of issues.

Objective of the study

1. To trace origin and development of corporate governance practices in India.
2. To examine the recent amendments in clause 49 of listing agreement in India.

Corporate Governance

Corporate governance is about ensuring distributable value highly ethically and on a sustainable basis, while creating fairness to all stakeholders. It is Company's culture, policies, systems, internal control systems, governance of the firm and the community. This corporate governance is a reflection of a company's culture, policies, its relationship with stakeholders and its commitment to values.

Corporate governance is essentially all about how organizations are directed, controlled and held accountable to the shareholders. It deals the question of Corporate Governance and more importantly in the wake of economic liberalization and the globalization of industry and business.

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competitive position:

1. Industry structure and developments.
 2. Opportunities and Threats.
 3. Segment-wise or product-wise performance.
 4. Outlook
 5. Risks and concerns.
 6. Internal control systems and their adequacy.
 7. Discussion on financial performance with respect to operational performance.
 8. Material developments in Human Resources / Industrial Relations front, including number of people employed.
- i. Senior management shall make disclosures to the board relating to all material financial and commercial transactions, where they have personal interest, that may have a potential conflict with the interest of the company at large (for e.g. dealing in company shares, commercial dealings with bodies, which have shareholding of management and their relatives etc.)

Explanation: For this purpose, the term "senior management" shall mean personnel of the company who are members of its core management team excluding the Board of Directors). This would also include all members of management one level below the executive directors including all functional heads.

(G) Shareholders

- i. In case of the appointment of a new director or re-appointment of a director the shareholders must be provided with the following information:
 - a. A brief resume of the director;
 - b. Nature of his expertise in specific functional areas;
 - c. Names of companies in which the person also holds the directorship and the membership of Committees of the Board; and
 - d. Shareholding of non-executive directors as stated in Clause 49 (IV) (E) (v) above
- ii. Disclosure of relationships between directors inter-se shall be made in the Annual Report, notice of appointment of a director, prospectus and letter of offer for issuances and any related filings made to the stock exchanges where the company is listed.
- iii. Quarterly results and presentations made by the company to analysts shall be put on company's web-site, or shall be sent in such a form so as to enable the stock exchange on which the company is listed to put it on its own web-site.
- iv. A board committee under the chairmanship of a non-executive director shall be formed to specifically look into the redressal of shareholder and investors complaints like transfer of shares, non-receipt of balance sheet, non-receipt of declared dividends etc. This Committee shall be designated as "Shareholders/Investors Grievance Committee".
- v. To expedite the process of share transfers, the Board of the company shall delegate the power of share transfer to an officer or a committee or to the registrar and share transfer agents. The delegated authority shall attend to share transfer formalities at least once in a fortnight.

V. CEO/CFO certification

- e. Compliance with listing and other legal requirements relating to financial statements
 - f. Disclosure of any related party transactions
 - g. Qualifications in the draft audit report.
5. Reviewing, with the management, the quarterly financial statements before submission to the board for approval
- 5A. Reviewing, with the management, the statement of uses / application of funds raised through an issue (public issue, rights issue, preferential issue, etc.), the statement of funds utilized for purposes other than those stated in the offer document/prospectus/notice and the report submitted by the monitoring agency monitoring the utilisation of proceeds of a public or rights issue, and making appropriate recommendations to the Board to take up steps in this matter.
6. Reviewing, with the management, performance of statutory and internal auditors, adequacy of the internal control systems.
7. Reviewing the adequacy of internal audit function, if any, including the structure of the internal audit department, staffing and seniority of the official heading the department, reporting structure coverage and frequency of internal audit.
8. Discussion with internal auditors any significant findings and follow up there on.
9. Reviewing the findings of any internal investigations by the internal auditors into matters where there is suspected fraud or irregularity or a failure of internal control systems of a material nature and reporting the matter to the board.
10. Discussion with statutory auditors before the audit commences, about the nature and scope of audit as well as post-audit discussion to ascertain any area of concern.
11. To look into the reasons for substantial defaults in the payment to the depositors, debenture holders, shareholders (in case of non payment of declared dividends) and creditors.
12. To review the functioning of the Whistle Blower mechanism, in case the same is existing.
13. Carrying out any other function as is mentioned in the terms of reference of the Audit Committee.

Explanation (i): The term "related party transactions" shall have the same meaning as contained in the Accounting Standard 18, Related Party Transactions, issued by The Institute of Chartered Accountants of India.

Explanation (ii): If the company has set up an audit committee pursuant to provision of the Companies Act, the said audit committee shall have such additional functions / features as is contained in this clause.

(E) Review of information by Audit Committee

The Audit Committee shall mandatorily review the following information:

1. Management discussion and analysis of financial condition and results of operations;
2. Statement of significant related party transactions (as defined by the audit committee), submitted by management;
3. Management letters / letters of internal control weaknesses issued by the statutory auditors;
4. Internal audit reports relating to internal control weaknesses; and
5. The appointment, removal and terms of remuneration of the Chief internal auditor shall be subject to review by the Audit Committee

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It has 51 articles. Since stakeholders have a social and financial interest in the company, the company is obliged to protect their interests. Through the listing agreement, the exchange on behalf of SEBI ensures, among other things, that companies adhere to good corporate governance practices. Everything in the company must be done efficiently and fairly. The basic criterion on which the entire listing agreement is based is corporate governance. Some non-mandatory clauses, such as the whistleblower policy and term limits for independent directors, have also been included. Require certification of financial statements by the CEO and CFO and improve disclosure to shareholders. In addition, there is a clause that deals specifically with corporate governance, i.e. Article 49. A company wishing to list its securities on the stock exchange must submit an application to the stock exchange in the prescribed form before the prospectus is issued by the company, if the securities are issued by means of a prospectus, or before the issuance of an eÁÁÁoffer to selleÁÁÁ if the securities are issued by way of an offer to sell. Securities can come from public limited companies, central or state governments, quasi-state and other financial institutions/corporations, municipalities, etc. The governance framework should promote the efficient use of resources while requiring accountability for the management of these resources. The aim is to reconcile the interests of individuals, businesses and society as much as possible.Á Šsir Adrian Cadbury, United Kingdom, Commission Report: Corporate Governance 1992 The fundamental criterion on which the entire listing agreement is based is corporate governance. In the case of large-cap companies, the minimum capital after the issue of the applicant company (hereinafter referred to as eÁÁÁthe companyeÁÁÁ) is Rs 3 crore; and The minimum output size is 10 crores rupees; and the minimum market ,otiecnoc ,otiecnoc etsen esab moc sodot ,ortsigerR ed otartnoC on salusuÁÁlc 45 metsixe ,etnemlauta A ,aidnÁ an avitaroprocc ašÁnanrevog a arap ofÁrdap omoc evres aroga euq ,)0002(megatsil ed otartnoC on 94 alusuÁÁlc a uiulcni IBES a ,avitaroprocc ašÁnanrevog ed samron ed ofÁšÁacifidoc a arap etnatropmi ossap mu omoc avitaroprocc ašÁnanrevog a moc adil ,soimol siam sod mu ,94 ogitra ,5002 ed lirba ed ÁI ©Áta alusuÁÁlc avon a marpmuc sadatsil saserpme sa euq ritnary arap serolav ed saslob s Á uidep ,otiemirp ibeS rop adaeomon avitaroprocc ašÁnanrevog ad alrib malagnamaramuk ed ÁtimoC od sepašÁadnemocer san adasab ,megatsil ed otartnoC on ad ,Aulcni iof 94 alusuÁÁlc A ,setniuges sa ofÁš sairÁtagirbo sepašÁaisopsid siapicirp sA ,atudnoc ed lamrof ogidÁc mu metoda otnemaignereg ed soEÁAgrÁ so euq megixe e ,siaicnererfep / siagel / sacilbÁp sepašÁime ed meugessorp e sadanoicaler setrap moc sepašÁasnsart Á avitaler euq odniulcni ,sariecnanif sepašÁÁamrofrni sad edadilauq a marrohlem ,airotidua ed ©ÁtimoC sod sedadilbansopser sa uošÁrofer ,setnednepedni seroterid* -Á eÁ ed ofÁšÁnifed an savitacifingis sepašÁaretna zef ,4002 ed orbutuo ed 92 me adaretna omoc lat ,avitaroprocc ofÁšÁanrevog a erbos IBES ad sezirtcerid sad Á.94 ogitra ,soipÁcnirp setniuges sod snugla a rireda eved aserpme amU ,)1(94 ofÁšÁesbus a rirpmuc arapP ,setnednepedni seroterid res eved adazilaicremoc aserpme amu ed ofÁšÁartsiniMda ed ohlesnoC on seroterid sod edatem euq ed aicnÁÁgixe Á megiro ued 94 ofÁšÁes A SR ©Á aserpme ad



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