

AUTHORITY TO DETERMINE MATERIALITY OF EVENTS OR INFORMATION AND DISCLOSURE TO STOCK EXCHANGE(S)

MD & CEO, CFO or the Company Secretary after getting consent from MD, shall have the authority to determine materiality of any event or information and disclosure to Stock Exchange(s).

CONTACT DETAILS OF KEY MANAGERIAL PERSONNEL

Name of KMP	Designation	Contact no
Shri Shyam Srinivasan	Managing Director and Chief Executive Officer	04842634239
Shri Ashutosh Khajuria	Executive Director and Chief Financial Officer	02261748611
Shri Samir P Rajdev	Company Secretary	4842634386