

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 the MD, shall have the authority to determine materiality of any event or information and ensure disclosures of the same are made to Stock Exchange(s), subject to the provisions of the Policy.

CONTACT DETAILS OF KEY MANAGERIAL PERSONNEL:

Name of KMP	Designation	Contact no
Shri Krishnan Venkat Subramanian	Managing Director and Chief Executive Officer	04842634078
Shri Venkateswaran Venkatraman	Chief Financial Officer	04842634002
Shri Samir P Rajdev	Company Secretary	02268778341