

***CONTACT DETAILS OF KEY MANAGERIAL PERSONNEL WHO ARE
AUTHORIZED FOR THE PURPOSE OF DETERMINATION OF MATERIAL OF
AN EVENT / INFORMATION AND ITS DISCLOSURE***

As per Regulation 30 Clause 5 of the Listing Regulations, the Board of Directors have authorized one or more Key Managerial Personnel (jointly and/ or severally) i.e., Managing Director, Chief Financial Officer and Company Secretary of the Company (collectively known as Authorised Persons) for determining the materiality of any event or information and for the purpose of making disclosures to stock exchange(s) under the regulation from time to time.

Contact Details of the above KMP are as under:

<i>Sr. No.</i>	<i>Name</i>	<i>Designation</i>	<i>Contact Details</i>
<i>1</i>	_____	<i>Chairman cum Managing Director</i>	<i>Ph.:</i> <i>E-Mail:</i>
<i>2</i>	_____	<i>Chief Financial Officer</i>	<i>Ph.:</i> <i>E-Mail:</i>
<i>3</i>	_____	<i>Company Secretary & Compliance Officer</i>	<i>Ph.:</i> <i>E-Mail:</i>
