

KEY MANAGERIAL PERSONNEL DETAILS

(disclosure of contact details of key managerial personnel who are authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) as required under sub-regulation (5) of regulation 30 of these regulations)

DIN/PAN	Name	DESIGNATION
ACXPB2083R	SUBHAS CHAND BHUTORIA	Manager & Chief Financial Officer
00425481	HIRENDRA SINGH BAYED	Whole Time Director & Chief Executive Officer
AZZPG9810G	SANGEETA GHOSE	Company Secretary & Compliance Officer