

**Authorization of Key Managerial Personnels (KMPs) along with Contact Details under Regulation 30(5) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015**

In compliance with Regulation 30(5) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, please find below the contact details of Key Managerial Personnels (KMPs) who have been authorized for the purpose of determining materiality of an event or information of the company and for the purpose of making disclosures to Stock Exchange for the same:

**For determining materiality of an event or information:**

<b>S.No.</b>	<b>Name of the KMPs</b>	<b>Designation</b>
<b>1</b>	Anil Kumar Mittal	Chairman & Managing Director
<b>2</b>	Anoop Kumar Gupta	Joint Managing Director

**For making disclosures to Stock Exchanges:**

<b>S.No.</b>	<b>Name of the KMPs</b>	<b>Designation</b>
<b>1</b>	Anil Kumar Mittal	Chairman & Managing Director
<b>2</b>	Anoop Kumar Gupta	Joint Managing Director
<b>3</b>	Ashish Jain	Chief Financial Officer
<b>4</b>	Piyush Asija	Company Secretary & Compliance Officer

**Contact details:**

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