

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:

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

For making disclosures to Stock Exchanges:

S.No.	Name of the KMPs	Designation
1	Anil Kumar Mittal	Chairman & Managing Director
2	Anoop Kumar Gupta	Joint Managing Director
3	Raman Sapra	Company Secretary

Contact detail of Key Managerial Personnel;

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