

## **AUTHORISED KEY MANAGERIAL PERSONNEL**

### **KEY MANAGERIAL PERSONNEL AUTHORISED TO DETERMINE MATERIALITY OF AN EVENT OR INFORMATION**

In terms of Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel of the Company are authorized to determine materiality of an event or information and make disclosures to stock exchanges of material event or information.

### **KEY MANAGERIAL PERSONNEL**

Shri. Arvind Mahajan, Managing Director  
Mr. Nasib Kumar Jaryal, Chief Financial Officer  
Mr. Rajnish Tyagi, Company Secretary and Compliance Officer

### **CONTACT DETAILS OF ABOVE SAID KMPS**

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