

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

Mr. Ajit Kumar Jha, Chief Financial Officer

Ms. Charanjit Kaur, Company Secretary and Compliance Officer

CONTACT DETAILS OF ABOVE SAID KMP'S

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