

Authorized KMP under Policy for Determination of Materiality of Information/ Events:

Pursuant to Regulation 30 of 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 for making disclosures to Stock Exchanges under the said regulation.

The contact details of the Authorized KMP are as below:

NAME AND DESIGNATIONS:

Mr. Sanjeev Goyal, Managing Director

Ms. Ritika Aggarwal, Company Secretary & Compliance Officer

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