

**Disclosure of contact details of Key Managerial Personnel who are authorised for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchange(s) as required under sub regulation (5) of regulation 30 of the SEBI (LODR) Regulations, 2015:**

Mr Bikramjit Nag, Chairman, Mr. Sandeep Joseph Abraham, Managing Director & CEO (HAD), Mr. Arup Das, Executive Director – Engineering Business, Mr. Soumitra Goswami- CFO and Mr Ritesh Agarwal, Company Secretary are authorised jointly to determine materiality of an event/ information in terms of this policy and to make appropriate disclosures to stock exchanges.

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