

**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 these regulations:**

A committee comprising of Mr. Bikram Nag, JEC &MD, Mr. Prabir Chatterjee, Director & CFO and Mr. G. Ray Chowdhury, Company Secretary are authorized 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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