



KMP'S AUTHORISED TO DETERMINING MATERIALITY:

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following Key Managerial Personnel jointly or severally authorised to determine the materiality of an event or information and also severally authorised to make disclosure to stock exchanges under this regulation and the policy. Contact details of authorised Key Managerial Personnel are as below;

Sr.	Name and Designation of KMP	Address	Contact Number
1.	Akshay Chhabra - Managing Director	Corporate Office: C-42, TTC Industrial Area, Village-Pawane, MIDC, Navi Mumbai, Maharashtra - 400705	Ph: 022-66873800
2.	Pritesh Sonawane - Company Secretary		Ph: 022-66873865
3.	Sunil kumar Jha - Chief Financial Officer		Ph: 022-66873804