

Disclosure under Regulation 30 (5) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 (5) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel have been individually authorized:

To determine materiality of an event or information under the said Regulations:-

Name	Designation	E-mail ID and Contact No.
Mr. Sunil Krishna Khaitan	Chairman and Managing Director	cmd@khaitan.com and (033)40505000
Mr. Sajjan Dabriwal	Deputy Managing Director	sajjandabriwal@khaitan.com and (033)40505000

For the purpose of making disclosures to Stock Exchanges:-

Name	Designation	E-mail ID and Contact No.
Mr. Sajjan Dabriwal	Deputy Managing Director	sajjandabriwal@khaitan.com and (033)40505000
Mr. Amit Choraria	Company Secretary	amit.choraria@khaitan.com and (033)40505000