

Details of Determining of Event

Pursuant to Regulation 30(5) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the details of the Key Managerial Personnel (KMP) of the Company for the purpose of determining materiality of an event or information are as follows:-

| Name of KMP | DESIGNATION |
|-------------------------|---|
| MR. SANJAY SUREKA | EXECUTIVE DIRECTOR AND COMPLIANCE OFFICER |
| MR. RAJESH KUMAR RUNGTA | CFO |