

**NAMES AND CONTACT DETAILS OF KEY MANAGERIAL PERSONNEL (KMPS)  
AUTHORISED TO DETERMINE MATERIALITY OF AN EVENT/S OR INFORMATION AND  
FOR THE PURPOSE OF MAKING DISCLOSURES TO STOCK EXCHANGES**

Pursuant to regulation 30(5) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, the names and contact details of key managerial personnel (KMPS) authorized to determine materiality of an event/s or information and for the purpose of making disclosures to stock exchanges are as under:

Names of KMPS	<ol style="list-style-type: none"><li>1. Mr. Saurabh Kalani, Whole Time Director</li><li>2. Mr. Jagdish Prasad Pandey, Whole Time Director</li><li>3. Mr. Rahul Chouhan, Whole Time Director</li></ol>
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