

### **Details of Key Managerial Personnel**

As per the Policy on Determination of Materiality under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approved by the Board of Directors of the Company, the Key Managerial Personnel (KMP), mentioned hereunder, are severally entitled and authorized to determine the materiality of an event or information and to make disclosures to the stock exchanges:

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Contact No</b>
1	Mr. Navin B. Doshi	Managing Director	022-22853910
2	Mr. Kishor R. Mehta	Whole-time Director and Chief Financial Officer	022-22853910
3	Mrs. Riya R. Shah	Company Secretary	022-22853910