

**Key Managerial Personnel for making disclosures of events or information to Stock Exchange**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has approved and adopted a policy on determination of materiality and has further authorized certain officials for the purpose of determining materiality of an event and for the purpose of making disclosures to stock exchange under this regulation, as detailed in the said policy.

As required under Regulation 30(5) of the said Regulations, the contact details of such persons authorized for the purpose are as under:

S. No.	Name	Designation	Contact particulars
1.	Mr. Keshav Porwal	Managing Director	<b>Office address:</b> 701, 7 <sup>th</sup> Floor, Aggarwal Corporate Tower, Plot No. 23, District Centre, Rajendra Place, New Delhi – 110008 <b>Telephone:</b> +91-11-69146000 <b>E-mail:</b> <a href="mailto:secretarial@capitalindia.com">secretarial@capitalindia.com</a>
2.	Mr. Pinank Jayant Shah	Chief Executive Officer	
3.	Mr. Sulabh Kaushal	Chief Compliance Officer & Company Secretary	