

**DETAILS OF PERSONS AUTHORISED TO DETERMINE MATERIALITY & MAKE DISCLOSURES**

| Name |                             | Designation in the committee | Contact No.  |
|------|-----------------------------|------------------------------|--------------|
| 1.   | Mr. Arvind Nanda            | Managing Director            | 0120-4170200 |
| 2.   | Mr. Pushpendra Kumar Bansal | CFO                          | 0120-4170200 |