

## SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LODR)

Regulation 30 - Authorisation for Disclosure of events or information The Board of Directors of the Company at their meeting held on 05<sup>th</sup> November 2015 authorised the following Key Managerial Personnel (KMPs) for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under Regulation 30 of LODR.

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