

**KEY MANAGERIAL PERSONNEL WHO ARE AUTHORISED FOR THE PURPOSE OF DETERMINING MATERIALITY OF AN EVENT OR INFORMATION AS PER REGULATION 30 (5) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

The Board of the Company has severally authorized Mr. Subhash Sapra, Chairman and Managing Director and Mrs. Neera Sapra, CFO & Director for the purpose of determining materiality of an event or information and making disclosures in that regard.

The Contact details of aforesaid Key Managerial Persons are provided here under:

1) Mr. Subhash Sapra, Managing Director

E-mail: subhashsapra09@gmail.com

2) Mrs. Neera Sapra, CFO & Director

E-mail: neerasapra55@gmail.com