

CONTACT DETAILS OF KEY MANAGERIAL PERSONNEL AUTHORIZED FOR THE PURPOSE OF DETERMINING MATERIALITY OF AN EVENT OR INFORMATION AND FOR THE PURPOSE OF MAKING DISCLOSURES TO STOCK EXCHANGES AS PER REGULATION 30(5) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

S No.	Name	Designation	Contact Details
1	Mr. Parag M. Munot	Managing Director	Address: 91, Kalpataru Synergy, Opposite Grand Hyatt, Santacruz (East), Mumbai – 400055, Maharashtra, India Contact: +91 22 3064 5000 Email: investor.cs@kalpataru.com
2	Mr. Narendra Kumar Lodha	Executive Director	
3	Mr. Chandrashekhar Joglekar	Chief Financial Officer	
4	Mr. Abhishek Thareja	Company Secretary	