

## **AUTHORITY TO KEY MANAGERIAL PERSONNEL**

Mr Vir S Advani, Vice Chairman & Managing Director and Mr Nikhil Sohoni, Group Chief Financial Officer of the Company shall severally have the authority to determine Materiality of any event or information and ensure disclosures of the same are made to stock exchange(s), subject to the provisions of the Policy on criteria for determining materiality of events.

### Contact details:

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