

DETAILS OF KEY MANAGERIAL PERSONNEL

Name of KMPs	Designation	Contact Details
Mr. Anil Kumar Dua	Group Chief Executive Officer	Corporate Office:- FC 19, Sector 16A, Film City, Noida-201301,UP, India Registered Office:- Office No. 803, 8th Floor, DLH Park, S. V. Road, Goregaon (West), Mumbai – 400 062, Maharashtra Contact No:- 91-120-5047000
Mr. Rajeev Kumar Dalmia	Executive Director and Chief Financial Officer	
Mr. Ranjit Singh	Company Secretary & Compliance Officer	