

Contact details of KMP's Authorised to determining materiality

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Company's "Policy on Determination of Materiality for disclosure of events or information" below are the authorised person of the Company to determine materiality of an event or information and make disclosures to stock exchanges:

Sr. No.	Name	Designation
1	Shiv Shankar Agarwal	Director & CEO
2	Lakhmi Chand Sharma	Chief Financial Officer
3	Priyanka Negi	Company Secretary and Compliance
		Officer

A single point of contact for the aforesaid Regulation 30(5) is given below:

Name: Priyanka Negi Designation: Company Secretary and Compliance Officer 1400, Hemkunt Tower, 98 Nehru Palace, New Delhi-110092 Tel No.: 011-42504959 E-mail: <u>sbecsystems@rediffmail.com</u>