

Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement under the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of Disclosure Committee members of our Company for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under this regulation are disclosed in the below table:

Details of the members of the Disclosure Committee of the Board

S.No	Name	Designation	Contact No
1	Mr Jatin P Dalal	Chief Financial Officer	080-28440011
2	Mr Saurabh Govil	President- Human Resources	080-28440011
3	Mr Deepak Acharya	Senior Vice President & General Counsel	080-28440011