

Contact Details of persons for determining materiality

A Committee comprising of Mr. Bikramjit Nag, Chairman, Mr. Arup Kumar Banerjee, Executive Vice Chairman, Chief Financial Officer and Company Secretary & Compliance Officer are jointly authorized to determine materiality of an event/information in terms of the policy and to make appropriate disclosures to the Stock Exchanges.

Mr. Arup Kumar Banerjee, Executive Vice Chairman

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