

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 (amended w.e.f. January 21, 2022)

S.No.	Name	Designation	Contact No.
1.	Mr. Shyam Lal	Company Secretary and Compliance officer	011-43080469
2.	Mr. Kishore Kargeti	Chief Financial Officer	011-43080469
3.	Mr. Mahendra Kumar Sharda	Managing Director	011-43080469