

Details of key managerial personnel who are authorized for the purpose of determining Materiality of an event or information and for the purpose of making disclosures to stock Exchange(s) as required under sub-regulation (5) of regulation 30 of these regulations.

Mrs. Prachi Jain,
Company Secretary and Compliance Officer

Email: complaine@hbgindia.com

Tel No: 91-22-61590900

Mr. Samit Prafulla Hede,
Executive Director-MD

Email: samithede@hbgindia.com

Tel No: 91-22-61590900
