

Mrs. Rekha Bhagat, Managing Director [Key Managerial Person] is authorized by the Board as the person for determining materiality of event for disclosure to the Stock Exchanges under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Mr. Prasenjit Biswas, Chief Financial Officer [Key Managerial Person-KMP].

The contact details of the said KMPs are:

Sl.No.	Name of the KMP	Contact details
1	Mr. Rekha Bhagat Managing Director	375, Dakshindari Road, Parganas North, Kolkata- 700048, West Bengal Telephone: 033 40087463
2	Mr. Prasenjit Biswas Chief Financial Officer	

All communications with regard to disclosure(s) to be made under the Regulations and the Policy on Materiality framed thereunder by the Company to the Stock Exchanges will be signed by the Company Secretary.