



## Contact Details of Under Regulation 30(5) of SEBI LODR

### Contact Details of Key Managerial Personnel or Senior Management Persons of the Company authorized under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of our Company has authorized following persons severally and/or jointly to determine the Materiality of any event or information and ensure disclosures of the same are made to the stock exchange(s):-

S. No	Name	Designation	Email ID
1	S. K. Nevatia	Chairman & Managing Director	sknevatia@hirect.com
2	A. K. Nemani	Chief Financial Officer	akn@hirect.com
3	Suramya Nevatia	Chief Executive Officer	snevatia@hirect.com