

## KEY MANAGERIAL PERSONNEL AUTHORIZED FOR THE PURPOSE OF DETERMINING MATERIALITY OF AN EVENT OR INFORMATION

Sr. No.	Name of the Person	Designation	Contact Details
1.	Raj Ahuja	Acting Chief Executive Officer	Tower # 5, 3 <sup>rd</sup> Floor International, Infotech Park Vashi, Navi Mumbai –400 0703.
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2.	Varika Rastogi	Company Secretary and Compliance Officer	E-mail: investors@3i-infotech.com