



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

<b>Sr. no.</b>	<b>Name of Person</b>	<b>Designation</b>	<b>Contact Details</b>
1.	Mr. Raj Kumar Ahuja	Acting Chief Executive Officer	Tower # 5, 3 <sup>rd</sup> Floor, International Infotech Park, Vashi, Navi Mumbai-4000703  Ph: (+91 22)71238000 E-mail: <a href="mailto:investors@3i-infotech.com">investors@3i-infotech.com</a>
2.	Mr. Vaibhav Somani	Acting Chief Financial Officer	
3.	Mrs. Varika Rastogi	Company Secretary and Compliance Officer	