



SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LODR)

Regulation 30 - Authorisation for Disclosure of events or information

The Board of Directors of the Company at their meeting held on November 3, 2015 authorised the following Key Managerial Personnel (KMPs) for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under Regulation 30 of LODR.

Name	Contact Details
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Mr. S Venkatasubramanian Company Secretary	Address : 477-482, Anna Salai, Khivraj Complex II, 7 th Floor, Nandanam, Chennai 600 035 Phone : 044 – 42016742 e-mail : svs@hindujafoundries.com