

**CONTACT DETAILS OF KEY MANAGERIAL PERSONNEL (KMPs) AUTHORISED  
TO DETERMINE MATERIALITY OF ANY EVENT OR INFORMATION**

<b>Name of the Key Managerial Personnel</b>	<b>Designation</b>	<b>Contact No.</b>	<b>Email address</b>
Mr. Malav A. Dani	Managing Director	022-40016500	<a href="mailto:malav.dani@hitechgroup.com">malav.dani@hitechgroup.com</a>
Mrs. Avan R. Chaina	Chief Financial Officer	022-40016500	<a href="mailto:avan.chaina@hitechgroup.com">avan.chaina@hitechgroup.com</a>
Mrs. Namita Tiwari	Company Secretary & Compliance Officer	022-40016500	<a href="mailto:namita.tiwari@hitechgroup.com">namita.tiwari@hitechgroup.com</a>