

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

Name of the Key Managerial Personnel	Designation	Contact No.	Email address
Mr. Malav A. Dani	Managing Director	022-40016500	secretarial@hitechgroup.com
Mr. Mehernosh A. Mehta	Wholetime Director		
Mrs. Avan R. Chaina	Chief Financial Officer		
Mr. Ashish Roongta	Company Secretary & Compliance Officer		