

MANDHANA INDUSTRIES LIMITED

Contact Details of Key Managerial Personnel of the Company authorized under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has authorized the following Key Managerial Personnel, severally for the purpose of determining the materiality of an event or information and for the purpose of making disclosure to the Stock Exchange(s):

Sr. No.	Name	Designation	Contact Details
1.	Mr. Purushottam C. Mandhana	Chairman and Managing Director	Tel: 91-22-43539191 E-mail: cs@mandhana.com
2.	Mr. Manish B. Mandhana	Joint Managing Director	