

Contact information of Key Managerial Personnel who are authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) as required under sub-regulation (5) of regulation 30 of these regulations

Mr. Gurmeet Singh Chairman & Managing Director	Determine materiality of event or disclosure	Mail: hitachi@jci-hitachi.com Phone: 079 26402024 02764-277571
Mr. Parag Dave Company Secretary	Disclose to Stock Exchanges	