



POLICY ON DETERMINATION OF MATERIALITY OF EVENTS

AUTHORIZATION FOR MAKING DISCLOSURES

The Chairman and Managing Director, Whole-time Director, Chief Financial Officer and Company Secretary of the Company are severally / jointly authorized for the purpose of determining materiality of an event / information and for the purpose of making disclosures to stock exchange(s) under this Policy, the contact details of whom are also available on the website of the Company.

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