

Name and contact details of Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015:

Name and contact details of Key Managerial Personnel who are authorised severally to determine materiality of an event or information and making disclosures to Stock Exchange(s) under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015:

Sr. No.	Name	Designation	Contact Details
1	Mr.Gnanesh D. Gala	Managing Director	Phone : 022-66626565
2	Mr. Amit D. Buch	Company Secretary	Fax : 022-66626470
3	Mr. Deepak L. Kaku	Chief Financial Officer	Email id: secretarial@navneet.com