

DIC INDIA LIMITED

KEY MANAGERIAL PERSONS (KMP) AUTHORIZED FOR THE PURPOSE OF DETERMINING MATERIALITY OF AN EVENT:

| Name | Designation | Contact Details |
|-----------------------|---|---|
| Mr. Manish Bhatia | Managing Director & Chief Executive Officer | DIC India Limited, Fusion Square, 5th Floor, Plot no. 5A-5B, Sector-126, Noida 201305 Distt. Gautam Budh Nagar (U.P.) Email ID: investors@dic.co.in Telephone: +91-120-6361414 |
| Mr. Taishi Nojima | Whole Time Director | |
| Mr. Sandip Chatterjee | Chief Financial Officer | |
| Mr. Raghav Shukla | Corp. GM-Legal & Company Secretary | |