

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: +91-120-636141
Mr. Gagandeep Singh	Chief Financial Officer	
Mr. Raghav Shukla	Corp. GM-Legal & Company Secretary	