

**Persons Authorised for Determining the Materiality of any Event or Transaction or Information pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has authorized the following namely, 1) Executive Chairman, 2) President & C.E.O., and 3) Chief Financial Officer to decide the “Materiality” of any event / transaction / information based on the guidelines / criteria for the purpose of disclosure to the Stock Exchanges and intimate the Company Secretary to disclose the information.

The contacts details of these persons are as follows:

<b>Sr. No.</b>	<b>Name and Designation</b>	<b>Address</b>	<b>Contact Details / Email IDs</b>
1	Shri C. S. Nopany Executive Chairman	Birla Building, 15 <sup>th</sup> Floor, 9/1, R. N. Mukherjee Road, Kolkata - 700 001.	Tel:- 033 - 22623776 Email Id:- birlasugar@birla-sugar.com
2	Shri Updeep Singh Chatrath President & CEO	E-601, Lotus Corporate Park, 185/A, Graham Firth Steel Compound, Near Jay Coach, Off:- Western Express Highway, Goregaon (East), Mumbai 400063.	Tel: - 022 - 42198800 Email Id:- updeepsingh@sutlejtextiles.com
3	Shri Rajib Mukhopadhyay CFO	E-601, Lotus Corporate Park, 185/A, Graham Firth Steel Compound, Near Jay Coach, Off:- Western Express Highway, Goregaon (East), Mumbai 400063.	Tel: - 022 - 42198800 Email Id:- rajibm@sutlejtextiles.com