

**Persons Authorized 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) Chief Executive Officer 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 Ashishkumar Srivastava Chief Executive Officer	E-601, Lotus Corporate Park, 185/A, Graham Firth Steel Compound, Near Jay Coach, Off:- Western Express Highway,	Tel: - 022 - 42198800 Email Id:- ashishkumar@sutlejtextiles.com
3	Shri Sachin Jaikishan Karwa Chief Financial Officer	Goregaon (East), Mumbai 400063.	Tel: - 022 - 42198800 Email Id:- sachinkarwa@sutlejtextiles.com