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Authorization for determining materiality of an event or information:

The following officers are hereby severally authorised for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchange(s) under regulation 30(5) of the Listing Regulations. The contact details are as under:

Sr. No	Name of the Officials	Designation	Responsibility	Contact number	Fax number	Email
1.	Shri Ravi Jhunjhunwala	Chairman, Managing Director and CEO	Authorised for determining the materiality of an event or information	+91-120-4390300	+91-120-4277841	heg.investor@lnjbhilwara.com
2.	Shri Manish Gulati	Executive Director	Authorised for determining the materiality of an event or information	+91-120-4390300	+91-120-4277841	manish.gulati@lnjbhilwara.com
3.	Shri Puneet Anand	Director	Authorised for determining the materiality of an event or information	+91-120-4390300	+91-120-4277841	Puneet.anand@lnjbhilwara.com
4.	Shri Ravi Kant Tripathi	Chief Financial Officer	Authorised for determining the materiality of an event or information	+91-120-4390300	+91-120-4277841	rk.tripathi@lnjbhilwara.com
5.	Shri Vivek Chaudhary	Company Secretary	Authorised for making disclosures to the Stock Exchange(s) under Regulation 30.	+91-120-4390300	+91-120-4277841	vivek.chaudhary@lnjbhilwara.com