

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) Director-in-charge, and 2) C.F.O. 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:

Sr. No.	Name and Designation	Address	Contact Details/Email IDs
1.	Shri. Brij Mohan Agarwal - Director-in-charge	Birla Building, 5 th Floor, 9/1, R. N. Mukherjee Road, Kolkata - 700 001.	Tel: 033 - 71853000 Email Id: directorincharge@silinvestments.in
2.	Shri. Manoj Kumar Jain - CFO	Birla Building, 5 th Floor, 9/1, R. N. Mukherjee Road, Kolkata - 700 001.	Tel: - 033 - 71853000 Email Id: manojjain@silinvestments.in