

**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:

<b>Sr. No.</b>	<b>Name and Designation</b>	<b>Address</b>	<b>Contact Details/Email IDs</b>
<b>1.</b>	<b>Shri. Brij Mohan Agarwal</b> - Director-in-charge	Birla Building, 5 <sup>th</sup> Floor, 9/1, R. N. Mukherjee Road, Kolkata - 700 001.	<b>Tel:</b> 033 - 22430497 <b>Email Id:</b> directorincharge@silinvestments.in
<b>2.</b>	<b>Shri. Vikas Baheti</b> - CFO	RTM - Staff Colony Pachpahar Road, Bhawanimandi, Rajasthan - 326502.	<b>Tel:</b> - 07433 - 222052 <b>Email Id:</b> vikasbaheti@silinvestments.in