

**AUTHORITY TO DETERMINE MATERIALITY OF AN EVENT OR INFORMATION  
AND FOR DISCLOSURES TO STOCK EXCHANGE(S)**

Details of the Key Managerial Personnel who are severally authorized to determine materiality of an event or information and make disclosures to the stock exchange(s) pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from 1<sup>st</sup> August 2016:

1. Mr. Subhanu Saxena

Managing Director and Global Chief Executive Officer

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3. Mr. Mital Sanghvi

Company Secretary

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