

**Key Managerial Personnel ('KMP') authorized for the purpose  
of determining materiality of an event or information and  
making disclosures to Stock Exchange**

*[Pursuant to Regulation 30 Securities and Exchange Board of India (Listing Obligations and  
Disclosure Requirements) Regulations, 2015]*

<b>Sr. No.</b>	<b>Name of Key Managerial Personnel (‘KMP’)</b>	<b>Contact details</b>
<b>1</b>	Mr. Satish Aggarwal (Chief Financial Officer)	<b>Email:</b> satishbharatbhushan@gmail.com <b>Phone No.:</b> 011-49800928
<b>3</b>	Mr. Baldev Garg, (Company Secretary & Compliance Officer)	<b>Email:</b> commodities@bharatbhushan.com <b>Phone No.:</b> 011-49800900