



HINDUJA VENTURES LIMITED

Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Authorization to Key Managerial Personnel of the Company

The Board of Directors of the Company, at their meeting held on December 03, 2015, authorized the following Key Managerial Personnel (KMPs) of the Company to determine materiality of an event or information (based on the Policy on determining 'Materiality' as approved by the Board) and for making disclosures to the Stock Exchange(s) under Regulation 30 of the said Regulations.

The Contact Details of the KMPs are as under:

Mr. Ashok Mansukhani Whole-Time Director Phone: 022-67131012 Email: ashokm@hindujaventures.com	Mr. Amar Chintopanth Chief Financial Officer Phone: 022-67131023 Email: amarc@hindujaventures.com
Mr. Hasmukh Shah Company Secretary Phone: 022-66910945 Email: hasmukhs@hindujaventures.com	

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