

**The Contact Details of Key Managerial Personnel for the purpose of making disclosure to
Stock Exchange**

The policy of determination of materiality of Events/Information, which will be effective from 1st December, 2015 has been adopted by Board of Directors in their Meeting held on 14th November, 2015.

In terms of the aforesaid policy the Board of Directors of the Company has authorized following key managerial personnel for the purpose of making disclosure to stock exchange under this regulation.

1. Mr. Vineet Suchanti [Managing Director & Chief Financial Officer]
Ph: 022-68266000 Email Id : suchanti@keynoteindia.net

2. Ms. Simran Kashela [Company Secretary/Compliance Officer]
Ph: 022-68266000 Email Id : simran@keynoteindia.net