

**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 1<sup>st</sup> December, 2015 has been adopted by Board of Directors in their Meeting held on 14<sup>th</sup> 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 [ Director]  
Ph: 022-68266000 Email Id : [suchanti@keynoteindia.net](mailto:suchanti@keynoteindia.net)
  
2. Mr. Uday S. Patil [Whole Time Director]  
Ph: 022-68266000 Email Id : [usp@keynoteindia.net](mailto:usp@keynoteindia.net)
  
3. Mr. Sujeet More [Company Secretary/Compliance Officer]  
Ph: 022-68266000 Email Id : [sujeet@keynoteindia.net](mailto:sujeet@keynoteindia.net)