

Persons Authorised for Determining the Materiality of any Event or Transaction or Information and for the purpose of making disclosures to the stock exchange(s) pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 (5) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, The Company herein provide the contact details of the authorized persons for the purpose of determining the materiality of any event or transaction or information and for the purpose of making disclosures to the stock exchange(s) :

Name	Designation	Contact Details	Purpose
Mr. Vivek Talwar	Chairman & Managing Director	investorgrievances@nitco.in (022) 25772800	Determine Materiality of event or information and to make disclosure to stock exchanges
Mr. Sitanshu Satapathy	Chief Financial Officer	sitanshusatapathy@nitco.in (022) 25772800	
Ms. Geeta Karira	Company Secretary & Compliance Officer	geetakarira@nitco.in (+91) 9967647665	To make disclosure to Stock Exchanges
Contact Address: Nitco House, Sheth Govindram Jolly Marg, Kanjur Marg (East), Mumbai- 400 042			