

Pursuant to regulation 30 (5) of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, we 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 Stock Exchange(s):

| Sr. | Name | Designation | Contact Details |
|-----|------------------|-------------------------|-----------------------------|
| No. | | _ | |
| 1 | Mr. Vivek Talwar | Chairman and | |
| | | Managing Director | Phone: 022-67302500 |
| 2 | Mr. Ashok Goyal | Chief Executive Officer | 022-67521555 |
| 3 | Mr. B.G. Borkar | Chief Financial Officer | |
| 4 | Mr. Rohit Darji | Asst. Company | Email id: |
| | , | Secretary & Compliance | investorgrievances@nitco.in |
| | | Officer | |