CAPITAL INDIA
Rediscover Business

KEY MANAGERIAL PERSONNEL DETAILS FOR DETERMINING MATERIALITY OF EVENT OR INFORMATION AND DISCLOSURE TO THE STOCK EXCHANGES(S)

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), the Company is required to authorize one or more Key Managerial Personnel ("**KMPs**") for the purpose of determining the materiality of events or information and making the requisite disclosures to the stock exchange(s).

The Board of Directors of Capital India Finance Limited ("**Company**") has approved and adopted a Policy for Determination of Materiality of Events or Information and, pursuant thereto, has authorized certain officials of the Company to determine the materiality of events or information and make disclosures to the stock exchange(s), in accordance with the provisions of the Listing Regulations and the said Policy.

In compliance with Regulation 30(5) of the Listing Regulations, the contact details of the officials authorized by the Board of Directors for the aforesaid purposes are set out below:

S. No.	Name of Official	Designation	Contact particulars
1.	Mr. Keshav Porwal *	Managing Director	**Office address**: 701, 7th Floor, Aggarwal Corporate Tower, Plot No. 23, District Centre, Rajendra Place, New Delhi – 110008 **Telephone**: +91-11-69146000 **E-mail**: secretarial@capitalindia.com
2.	Mr. Pinank Jayant Shah *	Chief Executive Officer	
3.	Mr. Hitesh Kumar #	Company Secretary & Compliance Officer	

**Mr. Keshav Porwal and Mr. Pinank Jayant Shah are severally authorised for the purpose of determining the materiality of event/information and disseminate the same to the Stock Exchange(s).*

 # Mr. Hitesh Kumar is authorised to disseminate the material events/information upon identification, to the Stock Exchange(s).