

**DETAILS OF KEY MANAGERIAL PERSONNEL (KMP) AUTHORIZED TO DETERMINE MATERIALITY OF AN EVENT/S OR INFORMATION AND FOR THE PURPOSE OF MAKING DISCLOSURES TO STOCK EXCHANGES**

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Regulations”), the contact details of the Key Managerial Personnel of the Company authorized to determine materiality of an event or information and for the purpose of making disclosures to Stock Exchanges are as under:

<b>Sr. No.</b>	<b>Name of Key Managerial Personnel</b>	<b>Designation</b>	<b>Contact Details</b>
1.	Neeraj Jain	Managing Director	<a href="mailto:neerajjainmr@gmail.com">neerajjainmr@gmail.com</a> +91-9334400093
2.	Sobhan Kumar Roy	Chief Financial Officer	triindialtd@gmail.com +91-9334454992
3.	Priyanka Modi	Company Secretary & Compliance Officer	priyanka.modi0409@gmail.com +91-8092573110