



**Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-  
Authorization to Key Managerial Personnel of the Company**

The Board of Directors of the Company, at their meeting held on November 6, 2015, authorized the following Key Managerial Personnel (KMPs) of the Company to determine materiality of an event or information (based on the Policy on determining 'Materiality' as approved by the Board) and for making disclosures to the Stock Exchange(s) under Regulation 30 of the said Regulations.

The contact details of the authorized KMPs are as under:

Mr. Partha DeSarkar Chief Executive Officer Phone: 080-25732620 Email: partha.desarkar1@teamhgs.com	Mr. Srinivas Palakodeti Chief Financial Officer Phone: 080-25732620 Email: pala@teamhgs.com	Mr. Makarand Dewal Company Secretary Phone: 022-24960707 Email: makarand.dewal@teamhgs.com
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December 1, 2015

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