

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

Pursuant to the Company's policy on 'Materiality' read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the following Key Managerial Personnel (KMP's) of the Company are authorised to determine materiality of an event or information (based on the said Policy) and for making disclosures to the Stock Exchange(s) under Regulation 30(5) of the said Regulations.

The contact details of the authorized KMPs are as under:

Mr. Partha DeSarkar Executive Director (Whole Time Director) Phone: 080-46431000 Email: partha.desarkar1@teamhgs.com	Mr. Srinivas Palakodeti Chief Financial Officer Phone: 080-46431000 Email: pala@teamhgs.com	Mr. Narendra Singh Company Secretary Phone- 022-24960707 Email: Narendra.Singh@teamhgs.com
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October 10, 2020

HINDUJA GLOBAL SOLUTIONS LIMITED

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Corporate Office: Gold Hill Square Software Park, No. 690, 1st Floor, Hosur Road, Bommanahalli, Bengaluru - 560 068, India. Telephone: 91-80-4643 1000 / 4643 1222

Corporate Identity Number:L92199MH1995PLC084610