



**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:

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| Mr. Partha DeSarkar<br>Executive Director (Whole Time Director)<br><br>Phone: 080-46431000<br>Email: partha.desarkar1@teamhgs.com | Mr. Srinivas Palakodeti<br>Chief Financial Officer<br><br>Phone: 080-46431000<br>Email: pala@teamhgs.com | S. Mahadevan<br>EVP - Legal, Compliance & Company Secretary<br><br>Phone- 080-46431006<br>Email: mahadevan.S@teamhgs.com |
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November 4, 2019

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**HINDUJA GLOBAL SOLUTIONS LIMITED**

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Regd. Office: Hinduja House, No. 171, Dr. Annie Besant Road, Worli, Mumbai - 400 018. India. Telephone: 91-022-2496 0707, Fax: 91-22-2497 4208, Website: www.teamhgs.com  
Corporate Identity Number: L92199MH1995PLC084610