

**Key Managerial Personnel ('KMP') authorized for the purpose
of determining materiality of an event or information and
making disclosures to Stock Exchange**

*[Pursuant to Regulation 30 Securities and Exchange Board of India (Listing Obligations and
Disclosure Requirements) Regulations, 2015]*

Sr. No.	Name of Key Managerial Personnel ('KMP')	Contact details
1	Mr. Satish Aggarwal (Chief Financial Officer)	Email: satishbharatbhushan@gmail.com Phone No.: 011-49800928
3	Mr. Vaibhav Agrawal, (Company Secretary & Compliance Officer)	Email: commodities@bharatbhushan.com Phone No.: 011-49800900