
NAME AND CONTACT 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 name and contact details of the Key Managerial Personnel of the Company authorized to determine materiality of an event and /or information and for the purpose of making disclosures to stock exchanges are as under:-

Mr. Ashok Jaipuria	Chairman and Managing Director	Address: 1 st Floor, Uppal Plaza, M-6, Jasola District Centre, New Delhi-110025 Telephone No: +91-11-49494949 Email Id: investor.relations@cosmofirst.com
Mr. Anil Kumar Jain	Director-Corporate Affairs	
Mr. Pankaj Poddar	Chief Executive officer	
Mr. Neeraj Jain	Chief Financial Officer	
Ms. Jyoti Dixit	Company Secretary & Compliance Officer	