

Key Managerial Personnel for making disclosures of events or information to Stock Exchange.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has approved and adopted a policy on determination of materiality and has further authorized certain officials for the purpose of determining materiality of an event and for the purpose of making disclosures to stock exchange under this regulation, as detailed in the said policy.

As required under Regulation 30(5) of the said Regulations, the contact details of such persons authorized for the purpose are as under:

S. No.	Name	Designation	Contact particulars
1	Mr. Keshav Porwal	Managing Director (DIN: 06706341)	Office address: 2 nd Floor, DLF Centre, Sansad Marg, New Delhi - 110001 (India) Telephone: +91-11-49546000 E-mail: secretarial@capitalindia.com
2	Mr. Rachit Malhotra	Company Secretary & Compliance Officer	

Corporate office :
A-1402, One Bk, 14th Floor,
G - Block, Bandra Kurla Complex,
Bandra (East) Mumbai,
Maharashtra- 400051

P : +91 22 4503 6000
E : info@capitalindia.com
CIN No: L74899DL1994PLC128577
(Capital India Finance Ltd - Formerly known as Bhilwara Tex-Fin Ltd)

Registered Office :
2nd Floor, DLF Centre,
Sansad Marg,
New Delhi - 110001

P : +91 11 4954 6000
W : www.capitalindia.com

