

Key Managerial Personnel details for making disclosures of events or information to Stock Exchange(s)

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

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

S. No.	Name of Official	Designation	Contact particulars
1.	Mr. Keshav Porwal *	Managing Director	Office address: 701, 7 th Floor, Aggarwal Corporate Tower, Plot No. 23, District Centre, Rajendra Place, New Delhi – 110008 Telephone: +91-11-69146000 E-mail: secretarial@capitalindia.com
2.	Mr. Pinank Jayant Shah *	Chief Executive Officer	
3.	Mr. Sulabh Kaushal #	Chief Compliance Officer & Company Secretary	

* Mr. Keshav Porwal and Mr. Pinank Jayant Shah are severally authorised for the purpose of determining the materiality of event/information and disseminate the same to the Stock Exchange(s).

Mr. Sulabh Kaushal is authorised to disseminate the material events/information upon identification, to the Stock Exchange(s).