

Authorized KMP under Policy for Determination of Materiality of Information/ Events

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel of the Company is authorized to determine materiality of an event or information and for making disclosures to Stock Exchanges under the said regulation.

The contact details of the Authorized KMP are given below:

Sr. No.	Name	Designation of the KMP	Contact Details
1.	Mr. Digambar Bagde	Executive Chairman	Tel. No.: +91-22-61979600 Email: cs@transraillighting.com
2.	Mr. Randeep Narang	Managing Director & CEO	
3.	Mr. Deepak Khandelwal	Chief Financial Officer	
4.	Ms. Monica Gandhi	Company Secretary & Compliance Officer	