

In terms of Regulation of 30(5) of the Listing Regulations, the Board has authorized the following namely, 1) Executive Chairman, 2) President & C.E.O., and 3) the Whole-time Director & C.F.O. to decide the “Materiality” of any event / transaction / information based on the guidelines/criteria for the purpose of disclosure to the Stock Exchanges and intimate the Company Secretary to disclose the information.

The contacts details of these persons are as follows:

Sr. No	Name and Designation	Address	Contact Details/Email IDs
1	Shri. C. S. Nopany Executive Chairman	Birla Building, 15 th Floor, 9/1, R.N.Mukherjee Road, Kolkata - 700 001	Tel:- 033-22623776 Email Id:- birlasugar@birla-sugar.com
2	Shri. S.K. Khandelia - President & C.E.O	Sutlej Textiles and Industries Limited E-wing, 601, 6th Floor, Lotus Corporate Park, 185/A, Graham Firth Steel Compound, Near Jay Coach, Off: Western Express Highway, Goregaon (East), Mumbai 400063	Tel: - 022-42198800 Email Id:- skkhandelia@sutlejttextiles.com
3	Shri. Bipeen Valame Wholetime Director & CFO	Sutlej Textiles and Industries Limited E-wing, 601, 6th Floor, Lotus Corporate Park, 185/A, Graham Firth Steel Compound, Near Jay Coach, Off: Western Express Highway, Goregaon (East), Mumbai 400063	Tel: - 022-42198800 Email Id:- bipeenvalame@sutlejttextiles.com