SURAJ INDUSTRIES LTD

Registered Office -Plot No. 2 Phase-3, Sansarpur Terrace, Distt. Kangra, H.P.-173212 CIN: L26943HP1992PLC016791

Email id- secretarial@surajindustries.org; Website- www.surajindustries.org
Telephone No: 01970-256414

CONTACT DETAILS OF KMP WHO ARE AUTHORISED FOR

THE PURPOSE OF DETERMINING MATERIALTY

<u>Details of KMP authorized by the Board of Directors for determination of materiality of events/information under Regulation 30(5) of SEBI (LODR)Regulations, 2015</u>

S. No.	Name of the Key Managerial Personnel	Address & Contact Details	Purpose
1.	Mr. Suraj Prakash Gupta , Managing	F-32/3 Okhla Industrial Area, Phase-II , New Delhi- 110020.	Determining materiality and disclosures to be made to the exchange.
	Director	Tel:- 011-42524455 Email:secretarial@surajindustries.org	
2.	Mr. Somir Bhaduri, CFO	Website:www.surajindustries.org	
3.	Ms. Snehlata Sharma, Company Secretary and Compliance Officer		