

**Contact details of Key Managerial Personnel (KMPs) of the Company in compliance with Regulation 30 (5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended**

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In compliance with Regulation 30 (5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, the contact details of Key Managerial Personnel (KMPs) of the Company who have been authorized for the purpose of determining materiality of an event or information under the said regulation are mentioned below: -

<b>S. No.</b>	<b>Name</b>	<b>Designation</b>	<b>E-mail ID</b>
1.	Mr. Shantanu Srivastava	Managing Director & Chief Executive Officer	<a href="mailto:shantanu@ishangroup.co.in">shantanu@ishangroup.co.in</a>
2.	Mrs. Neelam Gupta	Director & Chief Financial Officer	<a href="mailto:neelam@ishangroup.co.in">neelam@ishangroup.co.in</a>
3.	Ms. Divya	Company Secretary & Compliance Officer	<a href="mailto:cs@ishangroup.co.in">cs@ishangroup.co.in</a>

Ms. Divya, Company Secretary & Compliance Officer has been authorized for making disclosures to the National Stock Exchange.

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