

Determining Authority for disclosure of material events or information to Stock Exchanges under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 30(5) of the Listing Regulations, the Board has authorized the following-

(a) To determine materiality of events or information:

Name	Designation	Address	Contact Details
S.P. Oswal	Chairman	Vardhman Premises, Chandigarh Road, Ludhiana – 141 010.	Email: sposwal@vardhman.com Tel.: (0161) 2228943-48

(b) To make relevant disclosure to the Stock Exchange:

Name	Designation	Address	Contact Details
Satin Katyal	Company Secretary	Vardhman Premises, Chandigarh Road, Ludhiana – 141 010.	Email: satinkatyal@@vardhman.com Tel.: (0161) 2228943-48