

**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:

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

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

<b>Name</b>	<b>Designation</b>	<b>Address</b>	<b>Contact Details</b>
Swati Mangla	Company Secretary	Vardhman Premises, Chandigarh Road, Ludhiana – 141 010.	Email: satinkatyal@vardhman.com Tel.: (0161) 2228943-48