

Pursuant to Regulation 30(5) of the Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015, the name and contact details of Key Managerial Personnel of the Company who are authorised severally to determine materiality of an event or information and making disclosures to Stock Exchange(s):

Sr. No.	Name	Designation	Contact Details
1	Shri Mahendra R Mehta	Chairman, CEO and Managing Director	Phone : 022-24376281 Fax : 022-24360089 Email id : Mumbai@pwil.net and investorgrievances@pwil.net
2	Shri Milan M Mehta	Managing Director	
3	Shri Deepak M. Mehta	Whole Time Director	
4.	Shri Mohandas Pai	CFO	
5	Mrs. Nishthi H Dharmani	Company Secretary	