



Authorized Key Managerial Personnel under regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

A. Key Managerial Personnel of the Company who are severally authorized for the purpose of determining the materiality of an event or information:

S. No.	Name of Key Managerial Personnel	Designation of Key Managerial Personnel	Contact Details
1.	Mr. Bajrang Bothra	Whole Time Director	bajrangbothra@epack.in
2.	Mr. Ajay DD Singhanian	Managing Director & CEO	ajay@epack.in
3.	Mr. Sanjay Singhanian	Whole Time Director	sanjay@epack.in

B. Key Managerial Personnel of the Company who are severally authorized for making the disclosures of material event or information to the Stock Exchange(s):

S. No.	Name of Key Managerial Personnel	Designation of Key Managerial Personnel	Contact Details
1.	Mr. Bajrang Bothra	Whole Time Director	bajrangbothra@epack.in
2.	Mr. Ajay DD Singhanian	Managing Director & CEO	ajay@epack.in
3.	Mr. Sanjay Singhanian	Whole Time Director	sanjay@epack.in
4.	Mr. Rajesh Kumar Mittal	Chief Financial Officer	rajesh.mittal_ed@epack.in
5.	Ms. Esha Gupta	Company Secretary & Compliance Officer	esha.gupta_ed@epack.in