



**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:

<b>S. No.</b>	<b>Name of Key Managerial Personnel</b>	<b>Designation of Key Managerial Personnel</b>	<b>Contact Details</b>
1.	Mr. Bajrang Bothra	Whole Time Director	<a href="mailto:bajrangbothra@epack.in">bajrangbothra@epack.in</a>
2.	Mr. Ajay DD Singhanian	Managing Director & CEO	<a href="mailto:ajay@epack.in">ajay@epack.in</a>
3.	Mr. Sanjay Singhanian	Whole Time Director	<a href="mailto:sanjay@epack.in">sanjay@epack.in</a>

- 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):

<b>S. No.</b>	<b>Name of Key Managerial Personnel</b>	<b>Designation of Key Managerial Personnel</b>	<b>Contact Details</b>
1.	Mr. Bajrang Bothra	Whole Time Director	<a href="mailto:bajrangbothra@epack.in">bajrangbothra@epack.in</a>
2.	Mr. Ajay DD Singhanian	Managing Director & CEO	<a href="mailto:ajay@epack.in">ajay@epack.in</a>
3.	Mr. Sanjay Singhanian	Whole Time Director	<a href="mailto:sanjay@epack.in">sanjay@epack.in</a>
4.	Mr. Rajesh Kumar Mittal	Chief Financial Officer	<a href="mailto:rajesh.mittal_ed@epack.in">rajesh.mittal_ed@epack.in</a>