



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

- 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. Rajesh Kumar Mittal	Chief Financial Officer	rajesh.mittal_ed@epack.in
4.	Ms. Jyoti Verma	Company Secretary & Compliance Officer	jyoti.verma_ed@epack.in