

SUNFLAG IRON AND STEEL COMPANY LIMITED

REGISTERED OFFICE : 33, MOUNT ROAD, SADAR, NAGPUR - 440001

Corporate Identification Number (CIN) – L 27100 MH 1984 PLC 034003

Tel No. + 91 712 2524661 / 2520356–7–8, Fax No. + 91 712 2520360

E-Mail ID : investor@sunflagsteel.com, Website : www.sunflagsteel.com

AUTHORISATION TO KEY MANAGERIAL PERSONNEL ('KMP') OF THE COMPANY FOR DETERMINING MATERIALITY OF AN EVENT OR INFORMATION :

Pursuant to Regulation 30(5) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company do hereby authorise the following Key Managerial Personnel (KMP) of the Company for the purpose of determining materiality of an event or information :-

NAME OF THE KMP	DESIGNATION
Mr. Pranav Bhardwaj	Managing Director
Mr. Surendra Kumar Gupta	Deputy Managing Director
CA R. Muralidhar	Executive Director (Finance) & CFO
CS Pranab Panigrahi	Company Secretary & Compliance Officer

Contact Details of the aforesaid authorised Key Managerial Personnel of the Company :-

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