

AUTHORITY TO KEY MANAGERIAL PERSONNEL

Mr. Ramesh Shah, Chairman and Managing Director, Mr. Ketan Shah, Whole Time Director, Mr. Pavan Singh Rajput, Chief Financial Officer and Ms. Shweta Verma Company Secretary and Compliance Officer of the Company shall severally have the authority to determine Materiality of any event or information and ensure disclosures of the same are made to stock exchange(s), subject to the provisions of this Policy.

S. No.	Name of KMP	Designation	Contact Details
1.	Shri Ramesh Shah	Chairman & Managing Director	Phone No. :+91-8889912321 Email: rameshshah.2011@rediffmail.com
2.	Mr. Ketan Shah	Whole Time Director	Phone No. :+91-8889912301 ketanshah1961@gmail.com
3.	Mr. Pavan Singh Rajput	Chief Financial Officer	Phone No. : +91-8889097354 Email: pawan90rajkam@gmail.com
4.	Ms. Shweta Verma	Company Secretary and Compliance Officer	Phone No. :+91-8889912313 Email: bcplcompliance@gmail.com