

Contact details of Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under Regulation 30(5).

The Board of Directors had, at its meeting held on 9th February, 2016 approved the 'Policy on determination of Materiality of Events or Information' ("Policy") wherein, the Board has authorised the following key managerial personnel of the company to take a view on whether an Event or Information falls within the materiality threshold as mentioned under the Policy which qualifies for disclosure. Contact detail of the key managerial personnel of the Company is as follows:

Sr. No.	Name of Key Managerial Personnel	Designation	Phone No. and E mail
1.	Smt. Hem Manish	Managing Director	+91 9328249480 E mail: hempatelhj@gmail.com
2.	Ms. Tatu Arvind	Chief Financial Officer	+91 9327011112 E mail: gujchemdistillers@gmail.com