

**AUTHORIZATION FOR DETERMINING MATERIALITY OF AN
EVENT OR INFORMATION**

The following Key Managerial Personnel (KMPs) are hereby authorised 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) of the Listing Regulations. The contact details of the KMPs are as under:

Sr. No.	Name of the Officials	Designation	Contact Number	E – mail ID
1.	Shri Ajit Singh Bawa	Managing Director	+91 9811042155	ajit.bawa@hotmail.com
2.	Shri Harvind Singh Bawa	Chief Financial Officer	+91 9999056742	Harvindhawa@live.com
3.	Shri Manish	Company Secretary	+91 9811090458	secretarial.amtech@gmail.com

A procedure for regular conveyance of relevant information and events to the KMPs is being laid down separately, so that functional/ departmental head keep the Authorised Persons duly informed in this regard. The Authorised Persons shall in any case disclose all relevant information/events as they come to his notice in normal course of his duties.