



**Contact details of Key Managerial Personnel (KMP) authorised pursuant to Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 (5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please refer below the details of Key Managerial Personnel (KMP) of the Company along with their contact details, who have been severally authorized by the Board for determining the materiality of any event or information and for the purpose of making the necessary disclosures to the Stock Exchanges:

<b>Sr. No.</b>	<b>Name and Designation of the KMP</b>	<b>Contact details</b>
1.	Mr. Pramod Kumar Jain, Chairman & Managing Director	Tel. No. : +91 22 4957 3000 / 4957 3001  E-mail ID: legal@dcwltd.com
2.	Mr. Bakul Jain, Managing Director	
3.	Mr. Vivek Jain, Managing Director	
4.	Mr. Amitabh Gupta, Chief Executive Officer	
5.	Mr. Pradipto Mukherjee, Chief Financial Officer	
6.	Mr. Dilip Darji, Sr. General Manager (Legal) & Company Secretary	

**DCW LIMITED**

HEAD OFFICE :

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TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838

REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJARAT STATE)

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