

STEELCAST LIMITED

The contact details of Key Managerial Personnel for the purpose of determining materiality of an event or information for making disclosures to the Stock Exchanges on behalf of the Company:

Sr. No.	Name	Designation	Contact details
1	Mr. Chetan M Tamboli	Chairman & Managing Director	(278) 2519062
2	Mr. Subhash R Sharma	Whole Time Director & CFO	info@steelcast.net

The Key Managerial Personnel of the Company may authorize appropriate person to file disclosure of any event/information with the stock exchanges from time to time.

1.1 Type of Information: The information covered by this Policy shall include “information related to the Company's business, operations, or performance which has a significant effect on securities investment decisions” (hereinafter referred to as “**Material Information**”) that the Company is required to disclose in a timely and appropriate manner by applying the guidelines for assessing materiality.