

BOROSIL RENEWABLES LIMITED

Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosure to the Stock Exchanges as required under Regulation 30 (5) of SEBI (LODR), Regulations, 2015:

Sr. No.	Name	Designation	Email ID/Contact number
1	Mr. P. K. Kheruka	Executive Chairman	pkk@borosil.com / 022- 6740 6300
2	Mr. Ashok Jain	Whole Time Director	akj@borosil.com /022 -6740 6300
3	Mr. Sunil Roongta	Whole Time Director & Chief Financial Officer	sunil.roongta@borosil.com / 02645 – 258100
4	*Mr. Ravi Vaishnav	Company Secretary & Compliance Officer	ravi.vaishnav@borosil.com / 022 - 6740 6300

*Authorised only for the purpose of making disclosure to the Stock Exchanges.