

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. Sunil Roongta	Whole Time Director & Chief Financial Officer	sunil.roongta@borosil.com / 02645 – 258100
3	Mr. Melwyn Moses	Chief Executive Officer	melwyn.moses@borosil.com / 02645 – 258100
4	*Mr. Kishor Talreja	Company Secretary & Compliance Officer	kishior.talreja@borosil.com / 022 - 6740 6300

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