

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.