

Name and contact details of Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Name and contact details of Key Managerial Personnel who are authorised severally to determine materiality of an event or information and making disclosures to Stock Exchange(s) under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Name	Designation	Contact Details
1	Mr. Gnanesh D. Gala	Managing Director	Phone : 022-66626565 Fax : 022-66626470 Email id: secretarial@navneet.com
2	Mr. Amit D. Buch	Company Secretary	
3	Mr. Kalpesh Dedhia	Chief Financial Officer	