

**Contact details of Key Managerial Personnel for determining Materiality  
(Regulation 30)**

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Address</b>	<b>Email</b>	<b>Phone</b>
1	Mr. Parag Sancheti	Executive Director & Chief Executive Officer	Plot No. B-75, MedOne House, Road No. 33,	<a href="mailto:secretarial@rubicon.co.in">secretarial@rubicon.co.in</a>	022 - 65435800
2	Mr. Nitin Jajodia	Chief Financial Officer	Wagle Estate, Thane West – 400604		
3	Ms. Deepashree Tanksale	Company Secretary			