



KEY MANAGERIAL PERSONNEL WHO ARE AUTHORIZED FOR THE PURPOSE OF DETERMINING MATERIALITY OF AN EVENT OR INFORMATION AS PER REGULATION 30 (5) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

The Board of the Company has severally authorized Mr. Tarun Dua, Managing Director and Mrs. Srishti Baweja, Whole-time Director for the purpose of determining materiality of an event or information and making disclosures in that regard.

The Contact details of aforesaid Key Managerial Persons are provided here under:

- 1) Mr. Tarun Dua, Managing Director

E-mail: tarundua@e2enetworks.com

- 2) Mrs. Srishti Baweja, Whole-time Director

E-mail: srishti.baweja@e2enetworks.com