

Details of KMPs Authorized for Determining Materiality of an Event or Information:

Sl. No.	Name and Designation of KMP	Contact Details	Purpose
1.	Mr. Ramesh Kumar Haritwal, Managing Director & CEO	Address: Panchalam Village, Melpettai Post, Tindivanam, Tamilnadu – 604 307 Phone No. 044-26693378 Email: md@hgl.co.in	For the purpose of determining materiality of an event or information and for making disclosures regarding material event to stock exchange.
2.	Mr. Hariom Pandey, Company Secretary	Address: 1501-05, Narain Manzil, 23, Barakhamba Road, New Delhi – 110 001 Phone No. 011-42791399 Email: investors@hgl.co.in	For making disclosures regarding material event to stock exchange.