

**Determining Authority for disclosure of material events or information to
Stock Exchanges under Regulation 30(5) of SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015.**

In terms of Regulation 30(5) of the Listing Regulations, the Board has authorized the following-

(a) To determine materiality of events or information:

Name	Designation	Address	Contact Details
AMARENDRA KUMAR SINHA	Whole Time Director & CEO	E15/17B, 2ND FLOOR, DLF GARDEN CITY MEOKA, WAZIPUR Gurgaon, 122505	ak.sinha@jindalitif.com 9810880800

(b) To make relevant disclosure to the Stock Exchange:

Name	Designation	Address	Contact Details
ALOK KUMAR	COMPANY SECRETARY & COMPLIANCE OFFICER	B- 49, KIRAN GARDEN, NEW DELHI - 110059	Alok.kumar@jindalitif.com 9818006978