

**Composition of Key Managerial Personnel for determination of materiality of Event/Information under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Name of KMP	Designation	Contact Details
Mr. A. N. Basu	Whole-time Director	Address: 'Simplex House', 27 Shakespeare Sarani, Kolkata 700 017 Phone No.: 033-2301-1600, Email-id: atin@simplexinfra.com
Mr. S. Dutta	Whole-time Director & CFO	Address: 'Simplex House', 27 Shakespeare Sarani, Kolkata 700 017 Phone No.: 033-2301-1600, Email-id: sukumar.dutta@simplexinfra.com
Mr. B. L. Bajoria	Sr. Vice President & Company Secretary	Address: 'Simplex House', 27 Shakespeare Sarani, Kolkata 700 017 Phone No.: 0332301-1600 Email id: blbajoria@simplexinfra.com

