

2. The Board or Management Committee so authorised for the purpose may also establish further rules and procedures, from time to time, to give effect to the intent of this Policy and further the objective of good corporate governance.

9 CONTACT DETAILS OF KEY MANAGERIAL PERSONNEL

Pursuant to Regulation 30 (5), the contact details of the Key Managerial Personnel authorised for the purpose of determining the materiality of event or information are as under:

*Mr. Nilesh Hirapara – Chief Financial Officer

Email: nileshhirapara@anupengg.com

Phone: +91-79-4025 8900

*** Appointed as Chief Financial Officer of the company as on 10.04.2023 in place of Mr. Bhavesh Shah**