

the Listing Regulations in the said regard shall apply *mutatis mutandis* to the Annexures forming part of this Policy.

8 AMENDEMENT

1. The Board or Management Committee so authorised for the purpose shall have the powers to review or amend any of the provisions of this Policy, substitute any of the provisions with a new provisions or replace this Policy entirely with a new Policy.
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

**Mr. Reginaldo Dsouza - Managing Director and Chief Executive officer

Email: investorconnect@anupengg.com

Tel: +91 79 40258900

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

** Designated as on 31st July 2024.