

Further, pursuant to Regulation 30(5) of the SEBI (LODR) Regulations, we hereby provide the updated list of contact details of the following Directors and Key Managerial Personnel of the Company responsible for determining the materiality of an event or transaction or information and for the purpose of making disclosures to the Stock Exchanges:

<b>Sr. No.</b>	<b>Name of Authorised Person</b>	<b>Designation</b>	<b>Contact Details</b>
1.	Mr. Jayant D. Mhaiskar	Chairman & Managing Director	Registered Office: 2102, Floor-21st, Plot-62, Kesar Equinox, Sir Bhalchandra Road, Hindu Colony, Dadar (E) Mumbai-400014  Corporate Office: B1-406, Boomrang, Chandivali Farm Road, Nr Chandivali Studio, Andheri (E), Mumbai-400072  Tel: +91 22 6831 4500 Fax: +91 22 6831 4502 Email: investorrelations@mepinfra.com
2.	Ms. Ruchita Shah	Company Secretary & Compliance Officer Email : cs@mepinfra.com	