

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:

Sr. No.	Name of Authorised Person	Designation	Contact Details
1.	Mr. Jayant D. Mhaiskar	Chairman & Managing Director	Registered Office: B1-406, Boomrang, Chandivali Farm Road, Nr Chandivali Studio, Andheri (E), Mumbai-400072 Corporate Office: Unit 102, 1st Floor, Spectra, Orchard Avenue, Powai, Mumbai – 400076 Tel: +91 22 6831 4500 Fax: +91 22 6831 4502 Email: investorrelations@mepinfra.com
2.	Mrs. Kanika Sehgal	Company Secretary & Compliance Officer Email : cs@mepinfra.com	