



Power & Instrumentation (Guj.) Limited

AN ISO 9001 : 2008 COMPANY

CIN : L32201G1983PLC006456

Name and contact details of Key Managerial Personnel (KMP) authorized to determine materiality of an event/s or information and for the purpose of making disclosures to Stock Exchanges.

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), the name and contact details of the Key Managerial Personnel of the Company authorized to determine materiality of an event and /or information and for the purpose of making disclosures to stock exchanges are as under.

Sr. No.	Name of KMP	Designation	Purpose	Contact details
1	Mr. Padmaraj Padmnabhan Pillai	Managing Director	For the purpose of determining materiality of an event information and make disclosures/ dissemination of material events / information to the stock exchange	Power and Instrumentation (Gujarat) Limited Registered Office:- B-1104, Sankalp Iconic, Opp.Vikram Nagar Iscon, Temple Cross Road, S. G. Highway, Ahmedabad, Gujarat, 380054 Tel: +91-79-4003 1612, +91-79-4005 1222 Email: priyacs@grouppower.org
2.	Mrs. Padmavati Padmnabhan Pillai	Director		
3.	Mrs. Kavita Padmaraj Pillai	Director		
4.	Mr. Rohit Maheshwari	Chief Financial Officer	To make disclosure / dissemination of material events / information to the stock exchange	
5.	Mr. Maunish Gandhi	Company Secretary & Compliance Officer		



Registered Office : B-1104, Sankalp Iconic Tower, Opp. Vikramnagar, Iscon Temple Cross Road, S.G. Highway, Ahmedabad-380058.
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