

**LIST OF KEY MANAGERIAL PERSONNEL AUTHORISED FOR DETERMINING MATERIALITY  
Of EVENTS**

<b>Name of the Key Managerial Personnel</b>	<b>Designation</b>	<b>Contact Details</b>
Mr. Vikram Agarwal	Managing Director	Prakash Industries Limited, Srivan, Bijwasan, New Delhi-110061 Tel.:+91-11-41155320-22 E-mail: Investorshelpline@Prakash.com
Mr. Prashant Gupta	Chief Financial Officer	
Mr. Arvind Mahla	Company Secretary	