

HFCL Limited

8, Commercial Complex, Masjid Moth, Greater Kailash - II, New Delhi - 110048, India

Tel : (+91 11) 3520 9400, 3520 9500 Fax : (+91 11) 3520 9525

Web : www.hfcl.com

Email secretarial@hfcl.com

Contact Details of Personnel of the Company authorized under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the policy of the Company, the Managing Director, Director (Finance), the Chief Financial Officer and the Company Secretary for the time being of the Company, shall have the authoritative powers to determine the materiality of any event(s) or information, classify it as a Material Event(s) or Information, decide the appropriate time at which disclosure is to be filed with the stock exchanges and details that may be filed in the best interest of present and potential investors of the Company.

The details of the present Managing Director, the Chief Financial Officer and the Company Secretary are as under:

S.N.	Name	Designation	Email Id
1.	Mr. Mahendra Nahata	Managing Director	Investor@hfcl.com
2.	Mr. Vijay Raj Jain	Chief Financial Officer	Investor@hfcl.com
3.	Mr. Manoj Baid	Senior Vice President (Corporate)& Company Secretary	Investor@hfcl.com