

**Authority to determine materiality of information and disclosures to Stock Exchanges**

The following Key Managerial Personnel of the Company are authorized to determine the materiality of an event or information and for the purpose of making disclosures to Stock Exchanges under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

| S. No. | Name and Designation                             | Contact No.  | E-mail ID  |
|--------|--|--------------|--|
| 1.     | Mr. P. Venkatesalu<br>Executive Director and CEO | 022-67008090 | <a href="mailto:Investor.relations@trent-tata.com">Investor.relations@trent-tata.com</a> |
| 2.     | Mr. Neeraj Basur<br>CFO                          |              |  |
| 3.     | Mr. M.M. Surti<br>Company Secretary              |              |  |