

## JAY USHIN LIMITED

The contact details of the Key Managerial Personnel(s) for determining materiality of an event or information or making disclosure are as under :

<b>S No.</b>	<b>Name &amp; Designation</b>	<b>Contact Particulars</b>
1	Mr. Ashwani Minda Managing Director and CEO	Jay Ushin Limited GP-14, HSIIDC Industrial Estate, Sector-18
2	Mr. Amit Kithania Chief Financial Officer	Gurugram 122001, Haryana Phone: +91-124-4623400 Email: <a href="mailto:julinvestors@jushinindia.com">julinvestors@jushinindia.com</a>
3	Ms. Jyoti Kataria Compliance Officer & Company Secretary, Nodal Officer	Website : <a href="http://www.jpmgroupp.co.in">www.jpmgroupp.co.in</a>