



**CONTACT DETAILS OF KEY MANAGERIAL PERSONNEL WHO ARE
AUTHORIZED FOR THE PURPOSE OF DETERMINING MATERIALITY**

LCC PROJECTS LIMITED
(Formerly known as LCC Projects Private Limited)
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NAMES AND CONTACT DETAILS OF KEY MANAGERIAL PERSONNEL (KMPs) AUTHORISED TO DETERMINE MATERIALITY OF AN EVENT/S OR INFORMATION AND FOR THE PURPOSE OF MAKING DISCLOSURES TO STOCK EXCHANGES UNDER REGULATION 30(5) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the names and Contact Details of Key Managerial Personnel (KMPs) authorised to determine materiality of an event/s or information and for the purpose of making disclosures to Stock Exchanges are as under:

Sr. No.	Name of the KMP	Designation
1	Mr. Arjan S. Rabari	Chairman and Managing Director
2	Mr. Laljibhai A. Ahir	Managing Director
3	Ms. Artiba N. Jadeja	Chief Financial Officer
4	Ms. Gayatri Desai	Company Secretary and Compliance Officer

Contact Details:

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