

**CONTACT DETAILS OF KEY MANAGERAL PERSONNEL (KMP) FOR THE
PURPOSE OF DETERMINING MATERIALITY OF EVENT**

Sr. No	Name of KMP	Designation	Contact Details
1	Dr. Sushil Shah	Chairman & Executive Director	<p>Address: 4th Floor, East Wing, Plot-254 B, Nirlon House, Dr. Annie Besant Road, Worli, Mumbai - 400030, Maharashtra, India.</p> <p>Telephone: (91 22) 6258 2860</p> <p>Email Id: investor.relations@metropolisindia.com</p>
2	Ms. Ameera Shah	Managing Director	<p>Address: 4th Floor, East Wing, Plot-254 B, Nirlon House, Dr. Annie Besant Road, Worli, Mumbai - 400030, Maharashtra, India.</p> <p>Telephone: (91 22) 6258 2860</p> <p>Email Id: investor.relations@metropolisindia.com</p>
3	Mr. Surendran C.	Chief Executive Officer	<p>Address: 4th Floor, East Wing, Plot-254 B, Nirlon House, Dr. Annie Besant Road, Worli, Mumbai - 400030, Maharashtra, India.</p> <p>Telephone: (91 22) 6258 2860</p> <p>Email Id: secretarial@metropolisindia.com</p>
4	Mr. Rakesh Agarwal	Chief Financial Officer	<p>Address: 4th Floor, East Wing, Plot-254 B, Nirlon House, Dr. Annie Besant Road, Worli, Mumbai - 400030, Maharashtra, India.</p> <p>Telephone: (91 22) 6258 2860</p> <p>Email Id: secretarial@metropolisindia.com</p>
5	Mr. Kamlesh Kulkarni	Head – Legal & Secretarial	<p>Address: 4th Floor, East Wing, Plot-254 B, Nirlon House, Dr. Annie Besant Road, Worli, Mumbai - 400030, Maharashtra, India.</p> <p>Telephone: (91 22) 6258 2860</p> <p>Email Id: secretarial@metropolisindia.com</p>