

Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Details of Authorized Key Managerial Personnel (“KMPs”) for determining materiality of information / events under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

***The Executive Chairman and / or Managing Director in consultation with Chief Financial Officer and / or Company Secretary are authorized for the purpose of determining materiality of an event or information.
Further, Company Secretary and Chief Financial Officer are severally authorized for making disclosures of such material event or information to the stock exchanges.***

Name	Designation	Contact Details
Mr. J.K. Jain	Executive Chairman	Fiem Industries Limited 2nd Floor, Tower A, Plot No. 243, SP Infocity, Udyog Vihar Phase-1, Gurugram -122016 (Haryana) Contact No: +91-9991702468 Email: arvind.chauhan@fiemindustries.com
Mr. Rahul Jain	Managing Director	
Mr. O.P. Gupta	Chief Financial Officer	
Mr. Arvind K. Chauhan	Company Secretary	

F I E M I N D U S T R I E S L I M I T E D

