



## OSWAL AGRO MILLS LIMITED

Contact details of Key Managerial Personnel (KMPs) of the Company in compliance with Regulation 30 (5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

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Pursuant to the requirements under the Regulations 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel (KMP's) of our Company are authorized to determine materiality of an event or information and for making disclosures to stock exchange(s):

Sl. No.	Name	Designation	Contact details
1	Dr. Aruna Oswal	Chairperson	Address: 7 <sup>th</sup> Floor, Antriksh Bhawan, 22 KG Marg, New Delhi - 110001 Phone No.: 011- 23753652, 23737340 Email-id: <a href="mailto:arunaoswal@oswalgreens.com">arunaoswal@oswalgreens.com</a>
2	Mr. Anil Bhalla	Director	Address: 7 <sup>th</sup> Floor, Antriksh Bhawan, 22 KG Marg, New Delhi - 110001 Phone No.: 011- 23753652, 23737340 Email-id: <a href="mailto:anilbhalla@oswalgreens.com">anilbhalla@oswalgreens.com</a>
3	Mr. Bholu Nath Gupta	CEO and Whole-Time Director	Address: 7 <sup>th</sup> Floor, Antriksh Bhawan, 22 KG Marg, New Delhi - 110001 Phone No.: 011- 23753652, 23737340 Email-id: <a href="mailto:bngupta@oswalagromills.com">bngupta@oswalagromills.com</a>
4	Mr. Parveen Chopra	Chief Financial Officer	Address: 7 <sup>th</sup> Floor, Antriksh Bhawan, 22 KG Marg, New Delhi - 110001 Phone No.: 011- 23753652, 23737340 Email-id: <a href="mailto:parveen Chopra@oswalagromills.com">parveen Chopra@oswalagromills.com</a>
5	Mr. Gopal	Company Secretary	Address: 7 <sup>th</sup> Floor, Antriksh Bhawan, 22 KG Marg, New Delhi - 110001 Phone No.: 011- 23753652, 23737340 Email-id: <a href="mailto:cs@oswalagromills.com">cs@oswalagromills.com</a>