

**KEY MANAGERIAL PERSONNEL WHO ARE AUTHORISED FOR THE PURPOSE OF DETERMINING MATERIALITY OF AN EVENT OR INFORMATION AS PER REGULATION 30 (5) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

The Board of Directors of the Company had severally authorized Mr. Sushil Kumar Aggarwal, Chairman & Whole Time Director, Mr. Sahil Aggarwal, Managing Director and Sumit Bansal, Company Secretary & Compliance Officer for the purpose of determining materiality of an event or information and making disclosures in that regard.

The Contact details of aforesaid Key Managerial Persons are provided here under:

- 1) Mr. Sushil Kumar Aggarwal, Chairman and Whole Time Director

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- 2) Mr. Sahil Aggarwal, Managing Director

**E-mail:** [sahil@avrofurniture.com](mailto:sahil@avrofurniture.com)

- 3) Mr. Sumit Bansal, Company Secretary & Compliance Officer

**Email:** [cs@avrofurniture.com](mailto:cs@avrofurniture.com)

**AVRO INDIA LIMITED**

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