

Contact details of key managerial personnel who are authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) as required under sub-regulation (5) of regulation 30 of SEBI (LODR) Regulations, 2015

As per the Policy on “determination of materiality of disclosures” of the Company, if any event/information is covered under Para B of Part A of Schedule III of the SEBI(LODR) Regulations, 2015 then the Chairman & Managing Director and the Whole Time Director designated as Director (Finance) of the Company (**“*Authorised KMP*”**) would determine in consultation with the respective Head of the Department, whether the said event / information is material for the purposes of making disclosures to the stock exchanges and on the website of the Company, in terms of the criteria laid down in this Policy read with the Listing Regulations.

Contact Details of the Chairman & Managing Director and Director (Finance) of the Company are as follows:

(a) Chairman and Managing Director

Hindustan Aeronautics Ltd.,

15/1, Cubbon Road

Bengaluru – 560 001

Email: cosec@hal-india.co.in

Telephone No. : 080-22320001

(b) Director (Finance)

Hindustan Aeronautics Ltd.,

15/1, Cubbon Road

Bengaluru – 560 001

Email: cosec@hal-india.co.in

Telephone No. : 080-22320001