

VERITAS (INDIA) LIMITED

Contact Details of Personnel of the Company authorized under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has authorized the following persons jointly for the purpose of determining the materiality of an event or information and for the purpose of making disclosure to the Stock Exchange(s):

Sl. No.	Name and designation	Address	E-mail ID	Phone No.
1	Mr. Rajaram Shanbhag Chief Financial Officer	Veritas (India) Limited Veritas House, 70, 3 rd Floor, Mint Road, Fort, Mumbai – 400 001	rajaram.s@groupeveritas.com	22755555/ 61840000
2	Mr. Praveen Bhatnagar Whole Time Director	Veritas (India) Limited Veritas House, 70, 3 rd floor, Mint Road, Fort, Mumbai – 400 001	praveen.b@groupeveritas.com	22755555/ 61840000