

SUNFLAG IRON AND STEEL COMPANY LIMITED

REGISTERED OFFICE : 33/1, MOUNT ROAD, SADAR, NAGPUR - 440001

Corporate Identification Number (CIN) – L 27100 MH 1984 PLC 034003

Tel No. + 91 712 2524661 / 2520356-7-8, Fax No. + 91 712 2520360

E-Mail ID : investor@sunflagsteel.com, Website : www.sunflagsteel.com

AUTHORISATION TO KEY MANAGERIAL PERSONNEL ('KMP') OF THE COMPANY FOR DETERMINING MATERIALITY OF AN EVENT OR INFORMATION:

Pursuant to Regulation 30(5) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company do hereby authorise the following Key Managerial Personnel (KMP) of the Company for the purpose of determining materiality of an event or information: -

S. No.	Name of the KMPs	Designation	Contact Details
1.	Mr. Pranav Bhardwaj	Managing Director	Sunflag Iron and Steel Company Limited, 33/1, Mount Road, Sadar, Nagpur – 440001, MH, IN. Tel No: +91 712 2524661 Email: pranavb@sunflagsteel.com
2.	Mr. Ramchandra Vasant Dalvi	Director (Technical)	Sunflag Iron and Steel Company Limited, Bhandara Road, Warthi, Bhandara- 441905, MH, IN. Tel No: +91 07184 285551 E-mail: ramchandra_dalvi@sunflagsteel.com
3.	CS Ashutosh Mishra	Head Company Secretary & Compliance Officer	Sunflag Iron and Steel Company Limited, 33/1, Mount Road, Sadar, Nagpur – 440001, MH, IN. Tel No: +91 712 2524661 E-mail: avm@sunflagsteel.com
4.	Mr. S. Mahadevan Iyer	Chief Financial Officer	Sunflag Iron and Steel Company Limited, 33/1, Mount Road, Sadar, Nagpur – 440001, MH, IN. Tel No: +91 712 2524661 E-mail: smahadevan@sunflagsteel.com