

**Contact details of Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under Regulation 30(5).**

The Board of Directors had, at its meeting held on 29<sup>th</sup> October, 2015 approved the 'Policy on determination of Materiality of Events or Information' ("Policy") wherein, the Board has authorised the Chief Financial Officer of the Company to take a view on whether an Event or Information falls within the materiality threshold as mentioned under the Policy which qualifies for disclosure. Contact detail of the Chief Financial Officer of the Company is as follows:

Name	: Shri Ashok Modi
Designation	: Chief Financial Officer
Address	: Torrent House, Off Ashram Road, Ahmedabad-380009
Contact Number	: 079 26585090
Email ID	: <a href="mailto:AshokModi@torrentpharma.com">AshokModi@torrentpharma.com</a>