

AUTHORITY TO KEY MANAGERIAL PERSONNEL

Mr. Shibhu Maurya, Managing Director and Ms. Neha Ravi Prajapati Company Secretary and Compliance Officer of the Company shall severally have the authority to determine Materiality of any event or information and ensure disclosures of the same are made to stock exchange(s), subject to the provisions of this Policy.

S. No.	Name of KMP	Designation	Contact Details
1.	Mr. Shibhu Maurya	Managing Director	Phone no.: +91 62321 19251 E-mail ID: accounts@osivl.com
2.	Ms. Neha Ravi Prajapati	Company Secretary and Compliance Officer	Phone no.: +91 62321 19251 E-mail ID: cs@osivl.com