

Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Details of Authorized Key Managerial Personnel (“KMPs”) for determining materiality of information / events under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Chairman & Managing Director in consultation with one or more other KMPs (CS/CEO/CFO) is authorized for the purpose of determining materiality of an event or information. Further, CS and CFO are severally authorized for making disclosures of such material event or information to the stock exchanges.

| Name | Designation | Contact Details |
|-----------------------|------------------------------|---|
| Mr. J.K. Jain | Chairman & Managing Director | Fiem Industries Ltd. Plot No. 1915, Rai Industrial Estate, Distt. Sonapat, Haryana 131029 Phone: +91-0130-2367905 to 10 Email: arvind.chauhan@fiemindustries.com |
| Mr. Vineet Sahni | CEO & Whole-time Director | |
| Mr. O.P. Gupta | Chief Financial Officer | |
| Mr. Arvind K. Chauhan | Company Secretary | |

F I E M I N D U S T R I E S L I M I T E D

