

NAMES AND CONTACT DETAILS OF KEY MANAGERIAL PERSONNEL (KMPS) AUTHORISED TO DETERMINE MATERIALITY OF AN EVENT/S OR INFORMATION AND FOR THE PURPOSE OF MAKING DISCLOSURES TO STOCK EXCHANGES

Pursuant to regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the names and contact details of key managerial personnel (KMPS) authorized to determine materiality of an event/s or information and for the purpose of making disclosures to stock exchanges are as under:

Name of KMPS	Designation	Contact Details
Mr. Mohan H. Bhandari	Chief Executive Officer	ceo@bilcare.com - 02066007559
Ms. Deepa Mathur	Chief Financial Officer	cfo@bilcare.com - 02066007559
Mr. Sagar R. Baheti	Company Secretary	cs@bilcare.com - 02066007559