

UNITECH LIMITED

CONTACT DETAILS OF KEY MANAGERIAL PERSONNEL (KMPs) OF THE COMPANY IN COMPLIANCE WITH REGULATION 30 (5) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

In compliance with Regulation 30 (5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 Mr. Ramesh Chandra, Executive Chairman and/or Mr. Ajay Chandra and/or Mr. Sanjay Chandra, Managing Directors have been authorized for purpose of determining materiality of an event or information.

Mr. Rishi Dev, Company Secretary has been authorized for making disclosures to the Stock Exchanges, as determined by above authorized persons.

Contact Details of authorized KMPs are:

Name of the KMPs	Designation	Contact details
Mr. Ramesh Chandra	Executive Chairman	Unitech Ltd
Mr. Ajay Chandra	Managing Director	Ph: 0124 4125200
Mr. Sanjay Chandra	Managing Director	Email Id:
Mr. Rishi Dev	Company Secretary	share.dept@unitechgroup.com