

JAY USHIN 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 the contact details of Key Managerial Personnel (KMPs) of the Company who have been authorized for the purpose of determining materiality of an event or information under the said regulation are mentioned below.
- Mrs. Jyoti Kataria, Company Secretary & Compliance Officer has been authorized for making disclosures to the Stock Exchanges.

Name of the KMP	Designation	Contact details
Mr. Ashwani Minda	Chairman and Managing Director	Address: GP-14, HSIIDC Industrial Estate, Sector-18, Gurgaon- 122001 (Haryana) Phone No.: 0124-4623400 Email id: ashwani@jushinindia.com
Mr. Amit Kithania	Chief Financial Officer	Address: GP-14, HSIIDC Industrial Estate, Sector-18, Gurgaon-122001 (Haryana) Phone No.: 0124-4623400 Email id: amitkithania@jushinindia.com
Mrs. Jyoti Kataria	Company Secretary & Compliance Officer	Address: GP-14, HSIIDC Industrial Estate, Sector-18, Gurgaon- 122001 (Haryana) Phone No.:0124-4623400 Email id: cs@jushinindia.com