

INDIA GLYCOLS LIMITED (CIN: L24111UR1983PLC009097)

Authority for determining materiality of an event or information and making disclosure(s)

The Chairman and Managing Director and the Chief Executive Officer ("Authorized Officials") of the Company are severally authorized for determining the "materiality of an event or information" and for making disclosures to the Stock Exchanges. Further, the Chairman and Managing Director, the Chief Executive Officer, Chief Financial Officer and the Company Secretary of the Company are severally authorized for making disclosures to the Stock Exchanges.

The Contact details of the above Officials are as follows-

| Sr. No. | Name of the KMPs | Designation | Contact Details |
|------------|---------------------|-------------------------|---------------------------------|
| 1 | Shri U. S. Bhartia | Chairman and | 0120-3090100 |
| | | Managing Director | usb@indiaglycols.com |
| 2 | Shri Rupark Sarswat | Chief Executive Officer | 0120-3090100 |
| | | | rupark.sarswat@indiaglycols.com |
| 3. | Shri Anand Singhal | Chief Financial Officer | 0120-3090221 |
| | | | anand.singhal@indiaglycols.com |
| 4. | Shri Ankur Jain | Company Secretary | 0120-3090256 |
| | | | ankur.jain@indiaglycols.com |