

# PODDAR HOUSING AND DEVELOPMENT LIMITED

## **Key Managerial Personnel for making disclosures of events or information to Stock exchanges**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has approved and adopted a policy on determination of materiality and has further authorised certain officials for the purpose of determining materiality of an event and for the purpose of making disclosures to stock exchange under this regulation, as detailed in the said policy.

As required under Regulation 30(5) of the said Regulations, the contact details of such persons authorised for the purpose are as under –

1. Dipak Kumar Poddar, Executive Chairman

Email – [dipak.poddar@poddarhousing.com](mailto:dipak.poddar@poddarhousing.com)

Phone – 022 66164444

2. Rohitashwa Poddar, Managing Director

Email – [rohit.poddar@poddarhousing.com](mailto:rohit.poddar@poddarhousing.com)

Phone – 022 66164444

3. Omprakash Bhutada, CFO

Email – [om.bhutada@poddarhousing.com](mailto:om.bhutada@poddarhousing.com)

Phone – 022 66164444

4. Chandrakant Sharma, Company Secretary

Email – [chandrakant.sharma@poddarhousing.com](mailto:chandrakant.sharma@poddarhousing.com)

Phone – 022 66164444