



MOTHERSON SUMI SYSTEMS LIMITED

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CONTACT DETAILS OF KEY MANAGERIAL PERSONNEL

As per Policy on Disclosure of Information under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulation”), approved by the Board of Directors of the Company, the Key Managerial Personnel (KMP), mentioned hereunder, are severally entitled and authorized to determine the materiality of an event or information and to make disclosures to the stock exchanges:

Name of KMP	Designation	E-mail Address	Contact Details
Mr. Pankaj Mital	Whole-time Director	pankaj@motherson.com	0120 -6752216
Mr. G.N. Gauba	Chief Financial Officer	gngauba@mssl.motherson.com	0120 -6752205