

“Authorised Persons” for determining materiality of an event or information

In terms of the Listing Regulations and in compliance with Northern Arc Capital’s Materiality Thresholds for Determining Events or Information Policy, the Board has authorised the following key managerial personnel of the Company (in terms of the Companies Act, 2013) as the “Authorised Persons” for the purposes of determining materiality of an event or information as per the guidelines contained under the aforesaid Policy and the Listing Regulations, and for the purposes of disclosing such event / information to the relevant stock exchanges.

Contact Details of the Authorised Persons

Managing Director and Chief Executive Officer

Name: Mr. Ashish Mehrotra

Phone: +91 22 66687605

Email: Ashish.Mehrotra@Northernarc.com

Executive Director and Chief Operating Officer

Name: Ms. Bama Balakrishnan

Phone: +91 44 66687364

Email: Bama.Balakrishnan@Northernarc.com

Chief Financial Officer

Name: Mr. Atul Tibrewal

Phone: +91 22 68387665

Email: Atul.Tibrewal@NorthernArc.com

Company Secretary

Name: Ms. Srividhya R

Phone: +91 44 66687369

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