

CONSOLIDATED FINVEST & HOLDINGS LIMITED

Head Office: Plot No.12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi – 110070

Ph:91-11-40322100 **CIN:**L33200UP1993PLC015474 **E-mail:** cs_cfhl@jindalgroup.com **Website:**www.consofinvest.com

Details of Key Managerial Personnel ("KMPs") authorized for determining materiality of an event or information.

Pursuant to Regulation 30 read with Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the following KMPs are authorized for the purpose of determining materiality of an event or information and making disclosures to Stock Exchange(s) under Listing Regulations:

Sl. No.	Name	Designation	Contact Details
1.	Mr. Sanjiv Kumar Agarwal	Managing Director	cs_cfhl@jindalgroup.com
2.	Mr. Anil Kaushal	Company Secretary and Compliance Officer	9811146634