

## Designated Key Managerial Personnel

The Board of Director designates Mr. Rupesh J. Mehta, Chairman & Managing Director; Mr. Nikesh J. Mehta, Whole-Time Director and Mr. Vishal B. Mehta, CFO of the Company to be the Designated KMPs severally authorizing them to determine materiality of an event or information for the purpose of making disclosure to the Stock Exchange under this Policy framework.

**The Contact details of the Designated KMP's are as follows:**

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Email ID</b>
1	Mr. Rupesh J. Mehta	Chairman and Managing Director	<a href="mailto:info@macpowercnc.com">info@macpowercnc.com</a> +91 2827 287930/31
2	Mr. Nikesh J. Mehta	Whole-Time Director	<a href="mailto:info@macpowercnc.com">info@macpowercnc.com</a> +91 2827 287930/31
3	Mr. Vishal B. Mehta	CFO	<a href="mailto:cfo@macpowercnc.com">cfo@macpowercnc.com</a> +91 2827 287930/31