

The Board of Director designates Mr. Rupesh J. Mehta, Chairman & Managing Director; Mr. Nikesh J. Mehta, Whole-Time Director and Mr. Rajnikant M. Raja, 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:

Sr. No.	Name	Designation	Email ID
1	Mr. Rupesh J. Mehta	Chairman and Managing Director	info@macpowercnc.com
2	Mr. Nikesh J. Mehta	Whole-Time Director	info@macpowercnc.com
3	Mr. Rajnikant M. Raja	CFO	cfo@macpowercnc.com