

Welcast Steels Limited

Works : Plot No. 15, Phase 1, Peenya Industrial Area, Bangalore - 560 058. INDIA
Phones : (91-80) 2839 4058 , 2839 4059
E-mail : info@welcaststeels.com Website - www.welcaststeels.com
CIN : L27104GJ1972PLC085827



Details of Key Managerial Personnel of the Company who are authorized to decide materiality of an event or information, pursuant to the policy adopted by the Company in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

| Name | Designation | Contact Details | Address |
|----------------------|-------------------------|----------------------------------------------------------------|-------------------------------------------------------------------------------------------------|
| Mr. Viren K. Thakkar | Chief Financial Officer | Tel:(079) 6604 7987 Email: viren.thakkar@aiaengineering.com | Welcast Steels Limited 115-116 G.V.M.M. Estate, Odhav Road, Odhav, Ahmedabad 382 415 |
| Mr. S. N. Jetheliya | Company Secretary | Tel:(079) 6604 7811 Email: snj@aiaengineering.com | |
| Mr. V V R Mohana Rao | Chief Executive Officer | Tel: (080) 2839 4058 Email: mohanarao@welcaststeels.com | Welcast Steels Limited Plot No. 15, Phase 1, Peenya Industrial Area, Bangalore 560 058 |