



J. L. Morison (India) Limited

CIN: L51109WB1934PLC088167

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DETAILS OF KEY MANAGERIAL PERSONNEL AUTHORIZED FOR THE PURPOSE OF DETERMINING MATERIALITY OF AN EVENT OR INFORMATION AND MAKING DISCLOSURES TO STOCK EXCHANGE UNDER REGULATION 30(5) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015: -

Name	Designation	Contact Details
Mr. Sohan Sarda	Executive Director and Chief Executive Officer	Tel: (022) 61410300 Email: sohan.sarda@jlmorison.com
Mr. Ravi Vaishnav	Company Secretary and Compliance Officer	Tel: (022) 61410300 Email: ravi.vaishnav@jlmorison.com