

Details of KMP for Materiality

Contact Details of Personnel of the Company authorized under Regulation 30(5) of the Securities and Exchange Board of India (LODR) Regulations, 2015 Pursuant to the Regulation 30(5) of the Securities and Exchange Board of India (LODR) Regulations, 2015, the contact details of the Key Managerial Personnel (KMP) authorized by the Board of Directors for the purpose of determining materiality of an event or information is given below:

Mr. Manoj Kumar Bhatia (Chief Financial Officer)	703 Arunachal Building, 19 Barakhamba Road, Connaught Place, New Delhi – 110001 Tel No.: 91-11-43571040-45 FAX: 91-11-42424884 Email id: manoj@mpspharmaa.com
Mr. Peeyush Kumar Aggarwal (Managing Director)	703 Arunachal Building, 19 Barakhamba Road, Connaught Place, New Delhi – 110001 Tel No.: 91-11-43571040-45 FAX: 91-11-42424884 Email id: : info@mpspharmaa.com
Ms. Pooja Chuni (Company Secretary and Compliance Officer)	703 Arunachal Building, 19 Barakhamba Road, Connaught Place, New Delhi – 110001 Tel No.: 91-11-43571040-45 FAX: 91-11-42424884 Email: info@mpspharmaa.com