



**AUTHORIZATION TO KEY MANAGERIAL PERSONNEL UNDER REGULATION 30 (5) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

In terms of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel of the Company are authorized to determine materiality of an event or information and make disclosures to Stock Exchange:

<b>Sr. No.</b>	<b>Names</b>	<b>Designation</b>	<b>Contact details</b>
1.	Mr. Davinder Bhasin	Managing Director	MUNISH FORGE LIMITED Village-Gobindgarh, Adj. Phase-VII, Focal Point, Ludhiana, Punjab, India, 141010, Contact Number: - +91-161-5218900 Email Id: - cs@munishforge.com
2.	Mr. Manoj Kumar Pandey	Chief Financial Officer	
3.	Mr. Dev Arjun Bhasin	Executive Director and CEO	
4.	Mrs. Yogita Dhall	Company Secretary and Compliance officer	