

## POLICY ON DETERMING THE MATERIALITY OF EVENTS | DETAILS OF KMPS TO DETERMINE MATERIALITY OF AN EVENT OR INFORMATION

## Authority To Key Managerial Personnel

Managing Director and Chief Executive Officer, Chief Financial Officer and Company Secretary & Compliance Officer of the Company, jointly and/or severally, shall have the authority to determine Materiality of any event or information and ensure the disclosures of the same are made to stock exchange(s), subject to the provisions of this Policy.

## **Contact details:**

| Mr. Nitesh Bansal            | Mr. Nand Sardana             | Mr. Bhasker Dubey              |
|------------------------------|------------------------------|--------------------------------|
| Managing Director & Chief    | Chief Financial Officer      | Company Secretary & Compliance |
| Executive Director           | R Systems International Ltd. | Officer                        |
| R Systems International Ltd. | C-40, Sector -59,            | R Systems International Ltd.   |
| C-40, Sector -59,            | Noida (U.P.) -201 307        | C-40, Sector -59,              |
| Noida (U.P.) -201 307        | Email:rsil@rsystems.com      | Noida (U.P.) -201 307          |
| Email: rsil@rsystems.com     | Phone: - 0120- 4303500       | Email:rsil@rsystems.com        |
| Phone: 0120-4303500          |                              | Phone: 0120-4303566            |
|                              |                              |                                |