



**DETAILS OF KEY MANAGERIAL PERSONNEL AUTHORIZED FOR DETERMINING
MATERIALITY OF AN EVENT / INFORMATION**

Name of the Key Managerial Personnel	Designation
Mr. Manoj Raghavan	Managing Director & CEO
Mr. Gaurav Bajaj	Chief Financial Officer
Ms. Sneha V	Company Secretary & Compliance Officer

**DETAILS OF KEY MANAGERIAL PERSONNEL AUTHORIZED FOR THE PURPOSE OF
MAKING DISCLOSURES TO STOCK EXCHANGES**

Name of the Key Managerial Personnel	Designation
Ms. Sneha V	Company Secretary & Compliance Officer

CONTACT DETAILS:

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TATA ELXSI

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