



**AUTHORISED PERSONS - POLICY FOR DETERMINING
MATERIALITY FOR DISCLOSURES OF EVENTS OR
INFORMATION**



**CONTACT DETAILS OF KEY MANAGERIAL PERSONNEL WHO ARE AUTHORISED
FOR THE PURPOSE OF DETERMINING MATERIALITY OF AN EVENT OR
INFORMATION**

**[Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015]**

As per the Policy formulated for "Determining Materiality for Disclosures of Events or Information", pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the following are the Authorised Persons for the purpose of determining materiality of an event or information : -

Sr. No.	Name	Designation	E-mail
1.	Ms. Vinita Gupta	Chief Executive Officer	vinitagupta@lupin.com
2.	Mr. Nilesh D. Gupta	Managing Director	ngupta@lupingroup.com
3.	Mr. Ramesh Swaminathan	Executive Director, Global CFO & Head Corporate Affairs	rameshswaminathan@lupin.com
4.	Mr. Sunil Makharia	President - Finance	sunilmakharia@lupin.com

This disclosure is given in compliance with Regulation 46(2)(v) of the Listing Regulations.

