

**PERSONS AUTHORIZED FOR DETERMINATION OF MATERIALITY OF EVENT UNDER REGULATION 30(5) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

The details of the Key Managerial Personnel of the Company authorized to determine the materiality of an event or information and for the purpose of making disclosures to Stock Exchange(s):

<b>Sl. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Contact Details</b>
1.	Dr. Devlina Chakravarty	Managing Director	Ph. No: (0124) 4511 111  Email Id: <a href="mailto:investor@artemishospitals.com">investor@artemishospitals.com</a>
2.	Mr. Sanjiv Kumar Kothari	Chief Financial Officer	
3.	Ms. Poonam Makkar	Company Secretary & Compliance Officer	