

ISO 9001 : 2015, ISO 14001 : 2015 and  
ISO 45001 : 2018 Company  
CIN : L26942TG1983PLC157712



**Anjani Portland Cement Ltd.**

(A Subsidiary of Chettinad Cement Corporation Pvt. Ltd.)

**CONTACT DETAILS OF KEY MANAGERIAL PERSONNEL FOR THE PURPOSE OF DETERMINING MATERIALITY OF AN EVENT OF INFORMATION AND FOR THE PURPOSE OF MAKING DISCLOSURE TO STOCK EXCHANGES UNDER REGULATION 30(5) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

As required under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel (KMP) of the Company are severally authorized for the purpose of determining the materiality of an event or information and for the purpose of making disclosure to the Stock Exchange.

Name of the KMP	Designation	Contact Details
Mr. N. Venkat Raju	Managing Director	Phone: +91-40-2335 0396 e-mail: nvr@anjanacement.com
Mr. Rajesh Kumar Dhoot	Chief Financial Officer	Phone: +91-40-2335 3106 e-mail: rajeshdhoot@anjanacement.com



**Registered Office :** # 6-3-553, Unit No.: E3 & E4,  
4th Floor, Quena Square, Off Taj Deccan Road,  
Erramanzil, Hyderabad - 500 082. Telangana.  
T : +91 040 2335 3096 / 3106  
E : secretarial@anjanacement.com

**Works :** Chintalapalem Village & Mandal,  
Suryapet Dist. - 508 246. Telangana.  
M : +91 733 077 6609  
+91 738 260 9535