

**CONTACT DETAILS OF KEY MANAGERIAL PERSONNEL FOR DETERMINING MATERIALITY OF
EVENTS/INFORMATION**

S. No	Name & Designation	Address	Contact Details
1	Shri Krishnakumar Srinivasan Managing Director & CEO	Shriram Pistons & Rings Ltd. 3rd Floor, Himalaya House, 23, Kasturba Gandhi Marg New Delhi – 110 001	Email: compliance.officer@shrirampistons.com Ph: +91 11 2331 5941 Fax: +91 11 2331 1203
2	Shri Prem Prakash Rathi Chief Financial Officer		
3	Shri Pankaj Gupta Head Legal & Company Secretary		