

HEC INFRA PROJECTS LIMITED

**The Contact details of the KMPs for the purpose of determining materiality of event/
information**

Pursuant to Regulation 30 (5) of SEBI (Listing obligations and Disclosure Requirements Regulations) Regulations, 2015, we give herein below the details of the key Managerial Personnel who have been authorized for the purpose of determining Materiality of an event or information and for the purpose of making disclosure to the Stock Exchange.

Name of KMP	Designation	Telephone No.	E-mail ID
Mr. Gaurang Shah	Managing Director	079-40086211	gpsah@hecproject.com
Mrs. Rupal Shah	Executive Director	079-40086212	rg65@yahoo.com
Ms. Jeel Patel	Company Secretary	079-40086771	cs@hecproject.com
Mr. Pannalal Surti	Chief Financial Officer	079-40086207	sruti@hecproject.com

The above Officials are authorised pursuant to the Board of Directors meeting held on 17th March, 2017