



KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED

Ship Builders, Repairers, Charterers and Marine Contractors

CIN: L74120MH2015PLC269596



Disclosure of contact details of Key Managerial Personnel (“KMP”) who are authorized for the purpose of determining Materiality of an event or information and for the purpose of making disclosures to Stock Exchange(s) as required under sub-regulation (5) of regulation 30 of SEBI (LODR) Regulations, 2015: -

Key Managerial Personnel for determining Materiality

1. Kanak Kewalramani – Whole-time Director and CFO
2. Sujay Kewalramani – CEO
3. Saurabh Daswani – Managing Director
4. Dinesh Kewalramani – Chief Operating Officer
5. Pinkesh Kewalramani – Chief Technical Officer
6. Avdhoot Kotwal – Company Secretary & Compliance Officer

The Single Point of Contact of the KMP'S for the above purpose is as below:

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