



SAMVARDHANA MOTHERSON INTERNATIONAL LIMITED

(formerly Mother'son Sumi Systems Limited)

(CIN- L34300MH1986PLC284510)

Regd. Office: Unit – 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex,
Bandra East, Mumbai-400051 Ph: +91 022-40555940; Fax: +91 022-40555940.

Corporate Office: Plot No.1, Sector 127, Noida-201301 (Uttar Pradesh)

Ph: +91 0120 6679500; Fax: +91 0120 2521866.

Email: investorrelations@mother'son.com; Website: www.mother'son.com

CONTACT DETAILS OF KEY MANAGERIAL PERSONNEL

As per Policy on Disclosure of Information under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“**Listing Regulation**”), approved by the Board of Directors of the Company, the Key Managerial Personnel (“**KMP**”), mentioned hereunder, are severally entitled and authorized to determine the materiality of an event or information and to make disclosures to the stock exchanges:

Name of KMP	Designation	E-mail Address	Contact Details
Mr. Pankaj Mital	Whole-time Director	Pankaj.Mital@mother'son.com	+91 0120 6752216
Mr. Kunal Malani	Chief Financial Officer	Kunal.Malani@mother'son.com	+91 022 40029094