

7. Authority for determination of Materiality of events / information

7.1. The Key Managerial Personnel (KMPs) consisting of the Managing / Whole-time Director, Chief Executive Officer, Chief Finance Officer and the Company Secretary are hereby jointly and severally authorised to determine whether the event / information is material or not and in turn about its timeline for disclosure based on the category of information as specified above to the stock exchanges, subject to such information being placed prior to or at the immediate Board Meeting held after the said information being made public.

Their contact details are:			
Sr	Name & Contact Details	Designation	Address
1	Mr. Rahul Guha rahul.guha@thyrocare.com +91 8422945537	Managing Director and Chief Executive Officer	Thyrocare Technologies Limited, D-37/3, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai- 400 703
2	Mr. Alok Kumar Jagnani alok.jagnani@thyrocare.com +91 8422945537	Non-Executive & Non-Independent Director	
3	Mr. Vikram Gupta vikram.gupta@thyrocare.com +91 8422945537	Chief Financial Officer	
4	Mr. Brijesh Kumar brijesh.jha@thyrocare.com +91 8422945537	Company Secretary & Compliance Officer	