

KEL/SEC/SKC/02/2016

9th February 2016

NATIONAL STOCK EXCHANGE OF INDIA LTD

Exchange Plaza,
Plot NoC/1, G Block
Bandra-Kurla Complex
Bandra East
Mumbai – 400 051

SECURITY CODE. KARMAENG

Sub : **Revised Contact Details of Authorised Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sir,

The Board of Directors at their meeting held on February 9, 2015 have decided to reconstitute the list of personnel who would be authorized to determine materiality of an event or information for the purpose of making disclosures to the stock exchanges pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the contact details of the Key Managerial Personnel authorized by the Board of Directors for determining is as follows.

Sr. No.	Name	Designation	Contact Details
1.	Dharmendra G. Siraj	Chairman	Empire House, 214, Dr. D. N. Road Ent. A. K. Nayak Marg, Fort, Mumbai – 400 001 Tel : 022 22071501 Email dgsiraj@weizmann.co.in
2.	Chetan D. Mehra	Vice Chairman	Empire House, 214, Dr. D. N. Road Ent. A. K. Nayak Marg, Fort, Mumbai – 400 001 Tel : 022 22071501 Email cmehra@weizmann.co.in
3.	Ganesh N. Kamath	Managing Director	Empire House, 214, Dr. D. N. Road Ent. A. K. Nayak Marg, Fort, Mumbai – 400 001 Tel : 022 22071501 Email gnkamath@weizmann.co.in

Kindly take the above on record and acknowledge receipt

Thanking you,

For **KARMA ENERGY LIMITED**

T V Subramanian

CFO & Company Secretary

Empire House, 214, Dr. D. N. Road, Ent. A. K. Nayak Marg, Fort, Mumbai - 400 001.
Tel Nos. 2207 1501(6 Lines), Fax : 2207 1514, Email: karmaeng@vsnl.net