

### **Details of Key Managerial Personnel**

As per the Policy on Disclosure of Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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:

<b>Name of KMP</b>	<b>Designation</b>	<b>e-mail Address</b>	<b>Contact No.</b>
Mrs. Asha Garg	Chairperson	riba@ribatextiles.com	0180-4011986
Mr. Amit Garg	Managing Director	amitgarg@ribatextiles.com	011-35751852
Mr. Rajnish Mittal	Chief Financial Officer	Rajnish.mittal@ribatextiles.com	0180-4011986
Ms. Neha Dubey	Company Secretary & Compliance Officer	company.affairs@ribatextiles.com	011-35751852