



**KEY MANAGERIAL PERSONNEL AUTHORIZED FOR THE PURPOSE OF DETERMINING  
MATERIALITY OF AN EVENT OR INFORMATION**

Sr. No.	Name of Person	Designation	Contact Details
1.	Mr. Thompson Gnanam	Managing Director and Global CEO	Tower # 5, 3 <sup>rd</sup> Floor International Infotech Park Vashi, Navi Mumbai – 400 0703.  Ph: (+91 22) 71238000  E-mail: <a href="mailto:investors@3i-infotech.com">investors@3i-infotech.com</a>
2.	Mr. Sanjay Rawa	Chief Financial Officer	
3.	Mr. Harish Shenoy	Chief Performance Officer	
4.	Mrs. Varika Rastogi	Company Secretary and Compliance Officer	