

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 rd Floor International Infotech Park Vashi, Navi Mumbai – 400 0703.
2.	Mr. Sanjay Rawa	Chief Financial Officer	Ph: (+91 22) 71238000
3.	Mr. Harish Shenoy	Chief Performance Officer	E-mail: investors@3i-infotech.com
4.	Mrs. Varika Rastogi	Company Secretary and Compliance Officer	

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