

Torrent Power Limited

Contact details of KMP for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under Regulation 30(5)

The Board of Directors approved the 'Policy on determination of Materiality of Events or Information' ("Policy") wherein, the Board has authorised the Chief Financial Officer of the Company to take a view on whether an Event or Information falls within the materiality threshold as mentioned under the Policy which qualifies for disclosure.

Contact detail of the Chief Financial Officer of the Company is as follows:

Lalit Malik Chief Financial Officer "Samanvay", 600, Tapovan, Ambawadi, Ahmedabad – 380015

Ph. No. (079) 26628300

Email: lalitmalik@torrentpower.com