

KEY MANAGERIAL PERSONNEL

Ambuja Cements Limited

Names and Contact Details of Key Managerial Personnel (KMPs) authorised to determine materiality of an event/s or information and for the purpose of making disclosures to Stock Exchanges

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the names and Contact Details of Key Managerial Personnel (KMPs) authorised to determine materiality of an event/s or information and for the purpose of making disclosures to Stock Exchanges are as under:

Names of KMPs	Mr. Ajay Kapur, Managing Director Mr. Vinod Bahety, Whole time Director and Chief Executive Officer Mr. Rakesh Tiwary, Chief Financial Officer Mr. Manish Mistry, Company Secretary and Compliance Officer
Contact Details	Ambuja Cements Limited Adani Corporate House, Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad, Gujarat 382421 Phone: 079-2656 5555 Email Id: investors.relation@adani.com