

REXNORD ELECTRONICS AND CONTROLS LIMITED

Regd. Office: 92-D Govt Ind Estate, Charkop, Kandivli (W) Mumbai-400067

E mail: finance@rexnordindia.com Website: www.rexnordindia.com

Tel. No. 022-62401800; Fax No. 022-62401816

Details of Key Managerial Personnel under Regulation 30 of SEBI (Listing Obligation and Disclosure Regulation), 2015

The Board of Directors of the Company have authorized Mr. Kishorechand Talwar, Managing Director and in consultation with him, Mr. Kundan Talwar, Chief Financial Officer and Mrs. Shweta Kalantri, Company Secretary of the Company to determine whether any event/ information fulfil the criteria for materiality and to intimate stock exchange of such events/ information.

The contact details of the Key Managerial Personnel approved by the Board are given below:

Designation	Chairman & Managing Director	Chief Financial Officer	Company Secretary
Name	Mr. Kishorechand Talwar	Mr. Kundan Talwar	Mrs. Shweta Kalantri
Contact No.	022-62401800	022-62401800	022-62401800
Email Id	finance@rexnordindia.com	finance@rexnordindia.com	finance@rexnordindia.com
Contact Address	92-D Govt Ind Estate Charkop Kandivli (W) Mumbai - 400067		