

PANASONIC CARBON INDIA CO LIMITED

KMP DETERMINING MATERIALITY OF EVENTS

The Board of Directors of the Company authorized the following Key Managerial Personnel (KMP) for the purpose of determining materiality of an Event or information and for the purpose of the making disclosure to Stock Exchange under the Regulation 30(5) of SEBI (LODR) Regulations 2015 and amendments thereof:

Authorized person for the purpose of determining materiality of Events or information and contact of such person as given below:

Name of KMP	Designation	Contact No	E mail ID
Mr R Senthil Kumar	Managing Director	044 -28275216 (100)	Kumar.rs@in.panasonic.com

Authorized person for the purpose of making disclosure to Stock Exchange and contact of such person as given below:

Name of KMP	Designation	Contact No	E mail ID
Mr R Senthil Kumar	Managing Director	044 -28275216 (100)	kumar.rs@in.panasonic.com
Mr Vinayagam sume	Chief Financial Officer	044 -28275216 (103)	Vinayagam.sume@in.panasonic.com
Mrs P Maheswari	Company Secretary and Compliance officer	044 -28275216 (106)	maheswari.p@in.panasonic.com
