



**DETAILS OF KEY MANAGERIAL PERSONNEL AUTHORIZED FOR DETERMINING
MATERIALITY OF AN EVENT / INFORMATION**

Name of the Key Managerial Personnel	Designation
Mr. Manoj Raghavan	Managing Director
Mr. Gaurav Bajaj	Chief Financial Officer
Mrs. Cauveri Sriram	Company Secretary and Compliance Officer

**DETAILS OF KEY MANAGERIAL PERSONNEL AUTHORIZED FOR THE PURPOSE OF
MAKING DISCLOSURES TO STOCK EXCHANGES**

Name of the Key Managerial Personnel	Designation
Mrs. Cauveri Sriram	Company Secretary and Compliance Officer

CONTACT DETAILS:

E-mail address	investors@tataelxsi.com
Phone Number	080 2297 9123

TATA ELXSI

Registered Office **Tata Elxsi Limited** ITPB Road Whitefield Bangalore 560 048 India
Tel +91 80 2297 9123 Fax +91 80 2841 1474
www.tataelxsi.com

(CIN-L85110KA1989PLC009968)