



Person authorized to determine the materiality of an event or information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30(5) of SEBI Listing Regulations, the Board of Directors of the Bank has authorized below Key Managerial Personnel (KMPs) comprising of the Managing Director and CEO, Whole-Time Director, Chief Financial Officer and Company Secretary of the Bank to determine the materiality of an event or information and to make appropriate disclosure on a timely basis under Regulation 30 of SEBI Listing Regulations. The contact details of KMPs are as follows:

<i>Sr</i>	<i>Name</i>	<i>Designation</i>	<i>Email</i>
1.	Mr. Sanjeev Nautiyal	MD & CEO	sanjeev.nautiyal@ujjivan.com
2.	Ms. Carol Furtado	Whole-Time Director	carol.furtado@ujjivan.com
3.	Mr. S. Balakrishna Kamath	Chief Financial Officer	balakrishna.kamath@ujjivan.com
4.	Mr. Sanjeev Barnwal	CS & Head of Regulatory Framework	sanjeev.barnwal@ujjivan.com