

SADBHAV INFRASTRUCTURE PROJECT LIMITED

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has approved and adopted Policy on Materiality of Events / Information in its meeting held on November 10, 2015 and authorized following officials as Authorized Persons for the purpose of determining materiality of an event and making disclosure to the Stock Exchanges under this regulation:

Name of KMP	Designation	Contact Details
Mr. Vasistha C. Patel	Managing Director	Tel: 079-26463384 Email: Vasistha.Patel@sadbhav.co.in
Mr. Gaurav Vesasi	Company Secretary and Compliance Officer	Tel: 079-26463384 Email: Gaurav.Vesasi@sadbhav.co.in
Mr. Varun Mehta	Chief Financial Officer	Tel: 022-24095887 Email: Varun.Mehta@sadbhav.co.in