

Annexure 3

The Board has severally authorised the following Key Managerial Personnel (KMP) for the purpose of determining materiality of events and making disclosures to stock exchange(s):

S. No	Name	Designation	Email ID
For KAYNES TECHNOLOGY INDIA LIMITED Related matters:			
1	Mrs. Savitha Ramesh	Chairperson & Whole Time Director	savitharamesh@kaynestechnology.net
2	Mr. Ramesh Kunhikannan	Managing Director	ramesh-kannan@kaynestechnology.net
3	Mr. Jairam P Sampath	Whole Time Director & CFO	jps@kaynestechnology.net
4	Mr. Rajesh Sharma	Chief Executive Officer	rajesh.sharma@kaynestechnology.net
