

ITC HOTELS LIMITED

In terms of the Company's Policy for determination of materiality of events and information for disclosure to the Stock Exchanges, the Managing Director along with any one of the Chief Financial Officer, the Company Secretary and the Head of Legal are authorised to determine materiality of any event or information for the purpose of making disclosure to the Stock Exchanges. Accordingly, following persons may be contacted in the given order:

| SI. No. | Name | Designation | Phone No. | Email ID |
|------------|--------------------|-------------------------|---------------|----------------------------|
| 1. | Mr. Diwaker Dinesh | Company Secretary | 0124- 4172030 | diwaker.dinesh@itc.in |
| 2. | Mr. Ashish Thakar | Chief Financial Officer | 0124- 4171052 | ashish.thakar@itchotels.in |
| 3. | Mr. Ashish Rao | General Counsel | 0124- 4171072 | ashish.rao@itc.in |
| 4. | Mr. Anil Chadha | Managing Director | 0124- 4171023 | anil.chadha@itchotels.in |