

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