

## Key Management Personnel

<p>Mr. Pankaj Joshi</p> <p>Chief Financial Officer</p> <p><i>Shivalic Power Control Limited</i></p> <p><i>Plot No. 72, Sector - 68, IMT Faridabad, Dayalpur, Faridabad, Ballabgarh, Haryana, India, 121004</i></p> <p>+91-9718388300</p>	<p>Ms. Neha Sandal</p> <p>Company Secretary &amp; Compliance Officer</p> <p><i>Shivalic Power Control Limited</i></p> <p><i>Plot No. 72, Sector - 68, IMT Faridabad, Dayalpur, Faridabad, Ballabgarh, Haryana, India, 121004</i></p> <p>+91-9718388303</p>
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