

**DISCLOSURE OF CONTACT DETAILS OF KEY MANAGERIAL PERSONNEL FOR  
DETERMINING MATERIALITY OF AN EVENT OR INFORMATION**

<b>Name</b>	<b>Designation</b>	<b>Contact details</b>
Mr. Umang Nahata	Chief Executive Officer	<b>MASTEK LIMITED</b> 804/805, President House, Opp. C. N. Vidyalaya, Near Ambawadi Circle, Ahmedabad- 380 006. Email: Umang.Nahata@mastek.com Contact No.: +91 22 6722 4200
Mr. Vimal Dangri	General Counsel & Chief Risk Officer	<b>MASTEK LIMITED</b> 1st Floor, A02, Ground Floor, iSprout, 1 <sup>st</sup> Main Road, Divya Shree N R Enclave, KIADB Export Promotion Industrial Area, Whitefield, Bengaluru Urban, Karnataka-560066 Email: Vimal.Dangri@mastek.com Contact No.: +91 22 6722 4200
Mr. Deepak Kedia	Chief Financial Officer	<b>MASTEK LIMITED</b> 804/805, President House, Opp. C. N. Vidyalaya, Near Ambawadi Circle, Ahmedabad- 380 006. Email: Deepak.kedia@mastek.com Contact No.: +91 22 6722 4200
Ms. Reena Raje	Company Secretary & Compliance Officer	<b>MASTEK LIMITED</b> 804/805, President House, Opp. C. N. Vidyalaya, Near Ambawadi Circle, Ahmedabad- 380 006. Email: investor_grievances@mastek.com; <a href="mailto:reena.raje@mastek.com">reena.raje@mastek.com</a> Contact No.: +91 22 6722 4200

**Mastek Limited**