

**List of Key Managerial Personnel for the purpose of determining materiality of an event or information under Regulation 30**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 (Listing Regulations), the Board of Directors of the Company on August 02, 2024, approved and adopted the Policy for determination of Materiality for Disclosure of Material Events/Information to Stock Exchange(s) and Archival Policy.

Further as required under Regulation 30(5), the Board of Directors have authorized the Key Managerial Personnel(s) (KMP's) of the Company i.e. (CEO & WTD, CFO & CS) to determine the materiality of an event or information and to make disclosure to stock exchange(s).

The contact details of the KMP's authorised under this Policy are as follows:

Sr. No.	Name of the KMP	Designation of the KMP	Contact Details
1.	Mr. Arun Misra	CEO & Whole-time Director	<b>Hindustan Zinc Limited</b> Yashad Bhawan, Yashadgarh, Udaipur, Rajasthan, India, 313004 E-mail: <a href="mailto:HZL.Secretarial@vedanta.co.in">HZL.Secretarial@vedanta.co.in</a> Tel: +91-294-6604000
2.	Mr. Sandeep Modi	Chief Financial Officer	
3.	Ms. Aashhima V Khanna	Company Secretary & Compliance Officer	

For Hindustan Zinc Limited



**Ms. Aashhima V Khanna**  
**Company Secretary & Compliance Officer**  
**ACS 34517**

