



To
Listing Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No C 62 G – Block,
Opp. Trident Hotel, Bandrakurla Complex,
Bandra (E)
Mumbai – 400 098,
India.

Date: 04.07.2017

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

SUB: Intimation of contact details for determining materiality of disclosure
Reference: OEGIL

We are pleased to upload contact details of the KMP as required by sub clause (5) of clause 30 of LODR.

Kindly confirm our compliance.

For **OPERATIONAL ENERGY GROUP INDIA LIMITED.**

S. SRINATH
(Company Secretary)

Regulation 30 – Intimation of authorisation for determining Materiality for Disclosure of events or information under SEBI (listing obligations and disclosure requirements) regulations, 2015 (LODR)

The Board of Directors of the Company at their meeting held on 15.06.2017 authorized the following Key Managerial Personnel (KMPs) for determining Materiality of an event or information and for purpose of making disclosures to stock exchange(s) under Regulation 30 of LODR.

Name	Contract Details
Mr. Ramabhadran <i>RV</i> Chief Financial Officer	Address : A, 5 th Floor, Gokul Arcade – East Wing, No. 2 & 2A, Sardar Patel Road, Adyar Chennai -600 020. Phone: 044-43949300 e-mail: ramabhadran@oegindia.com
Mr. S.V. Natarajan Chief Executive Officer	Address: A, 5 th Floor, Gokul Arcade – East Wing, No. 2 & 2A, Sardar Patel Road, Adyar Chennai -600 020. Phone: 044-43949300 e-mail: natarajan@oegindia.com

For OPERATIONAL ENERGY GROUP INDIA LIMITED



(S. Ramesh)

Executive Chairman & Managing Director