

February 10, 2016

To

The National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra kurla Complex,
Bandra (East),
Mumbai-400 051.

The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
17th Floor, Dalal Street,
Mumbai-400 001.

Dear Sir,

Sub: Authority to determine Materiality of an event or information.

Pursuant to provisions of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Board of Directors of the Company at its meeting held on February 10, 2016 has authorised the Executive Committee comprising of following Key Managerial Personnel "To determine the materiality of an event or information and disclose such events to the Stock Exchanges" as required under the Regulation 30 of the aforesaid Regulations.

S.No.	Name of the KMP	Designation	Email	Phone
1	E.Sudhir Reddy	Chairman & Managing Director	Sudhir@ivrinfra.com	04030931111
2	R.Balarami Reddy	Joint Managing Director	balaramireddy@ivrinfra.com	04030931008
3	K.Ashok Reddy	Joint Managing Director	ashokreddy@ivrinfra.com	04030931005

Kindly take the same on record.

Yours Truly,

For IVRCL Limited



B.Subrahmanyam
Company Secretary



IVRCL LIMITED

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Corporate Office : "MIHIR", 8-2-350/5/A/24/1B

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An Integrated Management System (IMS) Certified Company

