

May 24, 2018

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (East), Mumbai 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Symbol: ORIENTELEC

Scrip Code: 541301

Sub: Contact details of Key Managerial Personnel authorized for determining materiality of events / informations.

Dear Sir,

The Board of Directors of Orient Electric Limited has authorized the following Key Managerial Personnel for determining the materiality of an event or information pursuant to Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Name	Designation	Contact Details
Mr. Rakesh Khanna	Managing Director & CEO	Orient Electric Limited 82, Okhla Industrial Estate, Phase – III, Okhla, New Delhi -110020 Email ID: investor@orientelectric.com Phone No. 011-40507000
Mr. Saibal Sengupta	Chief Financial Officer	Orient Electric Limited 82, Okhla Industrial Estate, Phase – III, Okhla, New Delhi -110020 Email ID: investor@orientelectric.com Phone No. 011-40507000
Mr. Hitesh Kumar Jain	Company Secretary	Orient Electric Limited 82, Okhla Industrial Estate, Phase – III, Okhla, New Delhi -110020 Email ID: investor@orientelectric.com Phone No. 011-40507000

You are requested to kindly take the above disclosure on your records.

Thanking You,

Yours' Sincerely,
For Orient Electric Limited

Hitesh Kumar Jain
Company Secretary

