INDIA GLYCOLS LIMITED

Plot No. 2-B, Sector- 126, NOIDA- 201304, Distt. Gautam Budh Nagar, Uttar Pradesh,Tel : +91 120 3090100, 3090200
Fax : +91 120 3090111, 3090211, E-mail : iglho@indiaglycols.com, Website: www.indiaglycols.com

16.02.2016

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

Sub: Authorisation to determine materiality of information and disclosures to the Stock Exchanges
Ref: Company Code: INDIAGLYCO

Dear Sir,

With reference to the above, we would like to inform that the Board of Directors of the company have authorized the following Key Managerial Personnel (KMP) to determine the materiality of any event or information pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. no.	Name of the KMPs	Designation	Contact Details
1.	Shri Uma Shankar Bhartia	Chairman and Managing Director	0120-3090100 usb@indiaglycols.com
2.	Shri Rakesh Bhartia	Chief Executive Officer	0120-3090294 rbhartia@indiaglycols.com

Further, the following KMPs have been severally authorized to disseminate the materiality of an event for the disclosure/ intimation to the Stock Exchanges:

Sr. no.	Name of the KMPs	Designation	Contact Details
1.	Shri Uma Shankar Bhartia	Chairman and Managing Director	0120-3090100 usb@indiaglycols.com
2.	Shri Rakesh Bhartia	Chief Executive Officer	0120-3090294 rbhartia@indiaglycols.com
3.	Shri Anand Singhal	Chief Financial Officer	0120-3090221 anand.singhal@indiaglycols.com
4.	Shri Kapil Bhalla	Company Secretary	0120-3090256 kapil.bhalla@indiaglycols.com

The details pertaining to the above persons are also being uploaded on the company's website i.e. www.indiaglycols.com.

Kindly take the same on record.

Yours faithfully
For **India Glycols Limited**

Kapil Bhalla
GM (Legal) & Company Secretary

Corporate Office : 3A, Shakespeare Sarani, Kolkata - 700071, Phone : +91 33 22823586, Fax : +91 33 22823585
Works & Registered Office : A-1, Industrial Area, Bazpur Road, Kashipur – 244713, Distt. Udham Singh Nagar (Uttarakhand)
Phone : +91 5947 269000 / 269500 / 275320, +91 9411108202, Fax : +91 5947 275315, 269535
CIN : L24111UR1983PLC009097