



NXTDIGITAL LIMITED
(formerly known as HINDUJA VENTURES LIMITED)

**Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,
2015- Authorization to Key Managerial Personnel of the Company**

The Board of Directors of the Company, at their meeting held on December 03, 2015, authorized the following Key Managerial Personnel (KMP's) of the Company to determine materiality of an event or information (based on the Policy on determining 'Materiality' as approved by the Board) and for making disclosures to the Stock Exchange(s) under Regulation 30 of the said Regulations.

The Contact Details of the KMP's are as under:

Mr. Amar Chintopanth Whole-Time Director & CFO Phone: 022-28208585 Email: amar.chintopanth@nxtdigital.in	Mr. Vynsley Fernandes Chief Executive Officer & Manager Phone: 022-28208585 Email: vynsley@nxtdigital.in
Mr. Hasmukh Shah Company Secretary & Compliance Officer Phone: 022-66910945 Email: hasmukhs@nxtdigital.in	

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