



Names and Contact Details of Key Managerial Personnel (KMP) authorised to determine materiality of an event/s or information and for the purpose of making disclosures to Stock Exchanges.

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), the name and contact details of the Key Managerial Personnel of the Company authorised to determine materiality of an event and /or information and for the purpose of making disclosures to Stock Exchanges is as under:

Name of the KMP	Contact Details
Mr. Chandrasekar P.V. Managing Director	Advanced Micronic Devices Limited A-306, II Floor, Block 1, KSSIDC Building, Electronic City Hosur Road, Bangalore – 560 100. T: +91 80 22540500 F: +91 80 22540545