

To, National Stock Exchange of India Limited Listing & Compliance Department Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra Mumbai - 400 051 India

Company Symbol: **COMMITTED** Company ISIN: INE597Z01014

Subject: Authorisation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Dear Sir / Madam,

In terms of Sub Regulation (5) of Regulation 30 of the SEBI LODR, the following Key Managerial Personnel (KMP), has severally authorized to determining materiality of an event or information and making disclosures to stock exchange(s) under this regulation;

S. No.	Name	Designation	Phone No.	E-mail ID
١.	Rajeev Sharma	Managing Director	+91-11-46151111	rajeev@committedcargo.com
II.	Narendra Singh	Whole-time Director/	+91-11-46151111	narendra@committedcargo.com
	Bisht	Chief Financial Officer		
III.	Nitin Bharal	Whole-time Director/	+91-11-46151111	nitin@committedgroup.com
		Chief Executive Officer		
IV.	Charumita Bhutani	Company Secretary &	+91-11-46151111	cs@committedgroup.com
		Compliance Officer		

You are requested to take the same on your record. Thanking You,

Yours Faithfully, For **Committed Cargo Care Limited**

Charumita Bhutani Company Secretary & Compliance Officer

Regd. & Off.: A-406, Road No.4, Street No.8, Mahipalpur Extn., New Delhi-110037 Tel.: +91-11-46151111, Fax: +91-11-46040343 E-mail: contact@committedcargo.com, Website: www.committedgroup.com CIN: U63090DL1998PLC096746





