

Regd. Office: Annapoorna Bhawan,
Telephone Exchange Road, Kurji,
Patna-800 010
CIN No. U75230BR1985PLC002083

Date: September 05, 2017

National Stock Exchange of India Limited
Exchange Plaza
C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumai-400051
NSE Symbol : SIS

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001
BSE Code: 540673

Dear Sir/Madam,

Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel (KMPs) of our Company are authorised to determine materiality of an event or information and make disclosures to stock exchanges(s):

S. No.	Name	Designation	Contact details
1	Mr. Ravindra Kishore Sinha	Chairman	A-28 & 29, Okhla Industrial Area, Phase-1, New Delhi – 110 020 Ph: 011 – 4646 4444
2	Mr. Rituraj Kishore Sinha	Managing Director	
3	Mr. Uday Singh	Chief Executive Officer and Whole-Time Director	106, Ramanashree Arcade, 18, M.G.Road, Bangalore – 560 001 Ph: 080 – 2559 0801
4	Mr. Devesh Desai	Chief Financial Officer	
5	Ms. Pushpalatha K	Company Secretary and Compliance Officer	

Request you to please take the above details on record.

Thanking you.

Yours Faithfully,
For Security and Intelligence Services (India) Limited


Pushpalatha K
Company Secretary

