

R S SOFTWARE (INDIA) LIMITED**Contact details of Key Managerial Personnel who are authorized for the purpose of determining Materiality of an Event**

Sr No.	Name	Deisgantion	E-mail Id	Contact No.
1	Mr. Rajnit Rai Jain	Chairman & Managing Director	rajain@rssoftware.com , rajain@rssoftware.co.in	033-22875746
2	Mr. Rajasekhar Ramarj	Director	rramraj@gmail.com	033-22875746
3	Mr. Shital Kumar Jain	Director	skjain39@gmail.com , shitaljain@hotmail.com	033-22875746
4	Mr. Richard Nicholas Launder	Director	richard.launder.22@gmail.com	033-22875746
5	Mrs. Sarita Jain	Director	saritarajain@yahoo.com	033-22875746
6	Mr. Lakshmanan Narayan	Director	hi@luxnarayan.com	033-22875746
7	Mr. Vijendra Surana	CFO & Company Secretary	vijendras@rssoftware.co.in	033-22875746