

**Authorization and Contact details of KMP as per regulation 30(5) of SEBI (Listing
Obligation And Disclosure Requirements) Regulation, 2105.**

We wish to inform you that in compliance with regulation 30(5) of SEBI (Listing Obligation And Disclosure Requirements) Regulation, 2105, the Board of Directors of the Company has adopted a policy on determination of materiality of events and information for disclosure to the stock exchange w.e.f. December 01, 2015.

Further in terms of the regulation 30(5) of SEBI (Listing Obligation And Disclosure Requirements) Regulation, 2105, the Board has authorized following Key managerial Personnel for the purpose of determining and deciding the materiality of events or information and also to make appropriate disclosures in Stock Exchanges:

Sr.No.	Name	Designation	Address	Contact No.
1.	Swapan Sarkar	Managing Director	103A/H/14 Rakhal Das Auddy Road, 82, Alipore Kolkata - 700027	9163513015
2.	Sandip Kumar Singh	CFO	63/H/4, Pathuria Ghat Street, Beadon Street, Kolkata – 700 006	7605821370
3.	Vijay Kr. Choudhury	Company Secretary and Compliance Officer	46A/H/4, Lock Gate Road, Cossipore Kolkata – 700 002	8240057570

For N. E. ELECTRONICS LIMITED

Name: Swapan Sarkar
Managing Director
DIN: 05149442