

# Avenue Supermarts Limited

Plot No. B-72 & B-72A, Wagle Industrial Estate, Thane (West), Maharashtra, India - 400 604

Tel.: 91 22 33400500 ♦ Fax: 91 22 33400599 ♦ e-mail: info@dmartindia.com ♦ Website: www.dmartindia.com

Date: 22<sup>nd</sup> March, 2017

To,

**BSE Limited**  
Corporate Services Department  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001

**The National Stock Exchange of India Ltd.**  
Corporate Communications Department  
“Exchange Plaza”, 5<sup>th</sup> Floor,  
Bandra – Kurla Complex, Bandra (East),  
Mumbai – 400 051

BSE Scrip Code: 540376

NSE Scrip Symbol: DMART

**Sub: List of Key Managerial Personal (KMP's) to determine materiality of an event or information and to make disclosures to the Stock Exchanges.**

Dear Sir/Madam,

With reference to the above captioned subject, the contact details of the Key Managerial Personnel ('KMP's) of the Company to determine the materiality of an event or information and for the purpose of making disclosures to the Stock Exchange(s) pursuant to Regulation 30 (5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, is as mentioned below:

Name of the KMP's	Designation	Contact details
Mr. Ignatius Navil Noronha	Managing Director	<b>Avenue Supermarts Limited</b> Add: B - 72/72A, Wagle Industrial Estate, Road No. 33, Kamgar Hospital Road, Thane - 400 604  Email Id: investorrelations@dmartindia.com  Telephone No: 22-3340 0500
Mr. Ramakant Baheti	Chief Financial Officer and Whole-time Director	
Mrs. Ashu Gupta	Company Secretary and Compliance Officer	

Kindly take the above on records and oblige.

Thanking You,  
**For Avenue Supermarts Limited**

**Ashu Gupta**  
**Company Secretary & Compliance Officer**