

February 4, 2016

BSE Limited
Corporate Relations Department
1st Floor, New Trading Ring
P. J. Towers, Dalal Street
Mumbai 400 001

Scrip Code No.500214

Kind Attn : Head – Listing Department/ Department of Corporate Communications

Sub : Details of Key Managerial Personnel authorized for determining materiality of an event or information

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform the Exchange that the Board of Directors (“Board”) of the Company has approved the Policy on Determination of Materiality of Events or Information.

Further, pursuant to Regulation 30(5) of the Listing Regulations, the Board has authorized following Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchange under said Regulation:

Sr. No.	Name	Designation	Contact Details
1.	Mr. Rajesh Sharma	Chairman & Managing Director	Tel : 022-39890909
2.	Mr. Milind Puranik	Company Secretary & VP – Legal	Fax : 022-24938737
3.	Mr. N. M. Ranadive	Chief Financial Officer	Email: ieil@ionexchange.co.in

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For Ion Exchange (India) Limited



Milind Puranik
Company Secretary & VP – Legal