COMPOSITION OF BOARD OF DIRECTORS OF COSCO (INDIA) LIMITED
(CIN: L25199DL1980PLC010173)

Registered Office: 2/8, Roop Nagar, Delhi-110007;
Website: www.cosco.in; Email: mail@cosco.in;
Tel: 91-11-23843000; Fax: 91-11-23846000

Name	Designation
Shri Devinder Kumar Jain	Managing Director and Chief Executive Officer
Shri Narinder Kumar Jain	Managing Director
Shri Arun Jain	Whole Time Director and Chief Financial Officer
Shri Manish Jain	Whole Time Director
Shri Pankaj Jain	Whole Time Director
Shri Neeraj Jain	Whole Time Director
Ms. Tejal Jain	Independent Director
Shri Vineet Bhutani	Independent Director
Shri Gautam Macker	Independent Director
Shri Vivek Sharma	Independent Director
Shri Anurag Gupta	Independent Director
Shri Sudhir Kalra	Independent Director

COMPOSITION OF AUDIT COMMITTEE OF COSCO (INDIA) LIMITED

Name	DIN	Category	Designation
Ms. Tejal Jain	09219682	Independent Director	Chairperson
Mr. Sudhir Kalra	09704840	Independent Director	Member
Mr. Pankaj Jain	00190414	Whole Time Director	Member

COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE OF COSCO (INDIA) LIMITED

Name	DIN	Category	Designation
Mr. Anurag Gupta	00701005	Independent Director	Chairperson
Mr. Gautam Macker	00542563	Independent Director	Member
Mr. Vineet Bhutani	02033791	Independent Director	Member

COMPOSITION OF STAKEHOLDER'S RELATIONSHIP COMMITTEE OF COSCO (INDIA) LIMITED

Name	DIN	Category	Designation
Ms. Tejal Jain	09219682	Independent Director	Chairperson
Mr. Pankaj Jain	00190414	Whole Time Director	Member
Mr. Neeraj Jain	00190592	Whole Time Director	Member