COMPOSITION OF BOARD OF DIRECTORS AND COMMITEES 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
Shri Manish Jain	Whole Time Director
Shri Pankaj Jain	Whole Time Director
Shri Neeraj Jain	Whole Time Director
Shri- Mohan Lal Mangla	Independent Director
Shri Vijender Kumar Jain	Independent Director
Smt. Nisha Paul	Independent Director
Shri Mahavir Prasad Gupta	Independent Director
Shri Sunil Jain	Independent Director
Ms. Tejal Jain	Independent Director

AUDIT COMMITTEE

Name	Designation
Shri Vijender Kumar Jain	Chairman/ Independent Director
Shri Mahavir Prasad Gupta	Member/Independent Director
Shri Sunil Jain	Member/Independent Director

NOMINATION AND REMUNERATION COMMITTEE

Name	Designation
Shri Mohan Lal Mangla	Chairman/ Independent Director
Shri Sunil Jain	Member/Independent Director
Shri Vijender Kumar Jain	Member/Independent Director

STAKEHOLDERS RELATIONSHIP COMMITTEE

Name	Designation
Shri Sunil Jain	Chairman/ Independent Director
Shri Pankaj Jain	Member/ Executive Director
Shri Neeraj Jain	Member/ Executive Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name	Designation
Smt. Nisha Paul	Chairperson/ Independent Director
Shri. Devinder Kumar Jain	Member/ Executive Director
Shri Pankaj Jain	Member/ Executive Director
Shri Neeraj Jain	Member/ Executive Director