

**BRIEF RESUME 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 and |
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| <p>Shri Devinder Kumar Jain</p> | <p>Managing Director and Chief Executive Officer</p> <p>Shri Devinder Kumar Jain is B.Sc. Graduate. He has vast experience in Operational Management, Production Process, Business Planning, Development and Sourcing of new products. . He is Managing the affairs of the Company effectively for the last many years.</p> <p>Shri Devinder Kumar Jain holds Directorship of the understated Companies:</p> <p>Cosco International Private Limited DDN Polymers Pvt. Ltd. Navendu Investment Company Private Limited Radhaphool Fin-Investments Pvt. Ltd.</p> |
| <p>Shri Narinder Kumar Jain</p> | <p>Managing Director</p> <p>Shri Narinder Kumar Jain, is Graduate and Diploma in International Marketing. He has vast experience in Marketing and Financial Planning and Management, Formulating Business Strategies and Public relation.</p> <p>Shri Narinder Kumar Jain holds Directorship of the understated Companies:</p> <p>Cosco International Private Limited DDN Polymers Pvt. Ltd. Navendu Investment Company Private Limited Radhaphool Fin-Investments Pvt. Ltd.</p> |
| <p>Mr. Arun Jain</p> | <p>Whole Time Director and Chief Financial Officer</p> <p>Mr. Arun Jain holds qualification of B.E., and M. Tech. and has vast experience of Industrial Relation & Management, Financial Management and Research & Development of Rubber & Polymer Products.</p> |

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| Mr. Manish Jain | <p>Whole Time Director</p> <p>Mr. Manish Jain, is a qualified Engineer and MBA having business experience in managing plant operations. He is actively associated with marketing operations and research & development of new products.</p> |
| Mr. Pankaj Jain | <p>Whole Time Director</p> <p>Mr. Pankaj Jain, is a commerce graduate and holding Master Degree in Business Administration and has vast experience to his credit in Marketing and Finance. Mr. Pankaj Jain in-depth experience in the field of export.</p> <p>Mr. Pankaj Jain holds Directorship in The Sports Goods Export Promotion Council.</p> |
| Mr. Neeraj Jain | <p>Whole Time Director</p> <p>Mr. Neeraj Jain is a qualified Engineer and M.B.A. with Master Degree in Polymer Science from U.K. Mr. Neeraj Jain is instrumental in introducing and development of product line of Health & Fitness Equipment's which contributes significantly to Company's revenue. He has vast experience to his credit in looking after imports and procuring of new products.</p> <p>Mr. Neeraj Jain holds Directorship in SPORTSCOM INDUSTRY CONFEDERATION-</p> |
| Ms. Tejal Jain | <p>Independent Director</p> <p>Ms. Tejal Jain, is a member of The Institute of Chartered Accountants of India having vast years of experience in practice. She has diversified knowledge of finance, taxation and corporate laws and has specialised expertise for providing financial, taxation and legal consultancy and expertise in conducting Statutory Audits.</p> |
| Mr. Vineet Bhutani | <p>Independent Director</p> <p>Mr. Vineet Bhutani, holds a Bachelors in ELECTRIC ENGG. from M.S.R.I.T Bengaluru also known as RAMAIAH Institute of Technology. He has rich experience in the area of sales and marketing.</p> <p>Mr. Vineet Bhutani holds Directorship of the understated Companies: - Hydrobaths Ramco Marketing Private Limited, New Form India Private Limited, Bravat India Private Limited.</p> |

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| <p>Mr. Gautam Macker</p> | <p>Independent Director</p> <p>Mr. Gautam Macker, holds degree in Master in Business Administration (MBA) from - Fore school of Management and Maastricht School of Management New Delhi. He has experience in the area of Business administration and human resource management.</p> <p>Mr. Gautam Macker holds Directorship of the understated Companies:</p> <p>-MAC Coatings Private Limited, Brooks Cottages Private Limited, PNGP Land and Infrastructure Private Limited, OWN Interiors Private Limited.</p> |
| <p>Mr. Vivek Sharma</p> | <p>Independent Director</p> <p>Mr. Vivek Sharma, holds degree in DNB Radiodiagnosis from National Board of Examination New Delhi. He has experience in the area of health & fitness and administration. Due to his medical knowledge and clinical experience he has bring a substantial added value in the Board.</p> |
| <p>Mr. Anurag Gupta</p> | <p>Independent Director</p> <p>Mr. Anurag Gupta, is graduate from Delhi University. He has experience to his credit in looking after imports- exports and marketing of products.</p> <p>Mr. Anurag Gupta holds Directorship of the understated Companies:</p> <p>- Gopala Securities Private Limited, Sunshine Manufacturing LLP.</p> |
| <p>Mr. Sudhir Kalra</p> | <p>Independent Director</p> <p>Mr. Sudhir Kalra is graduate in B.A Economics Honours from Sri Ram Collage of Commerce New Delhi. He has experience in the field of export, marketing and finance.</p> |