

COSPOWER ENGINEERING LIMITED

COMPOSITION OF BOARD OF DIRECTORS AND VARIOUS COMMITTEES



The Composition of the Board Of Directors: -

SR No.	NAME OF THE DIRECTOR	CATEGORY / DESIGNATION
1	Felix Shridhar Kadam	Managing Director
2	Oswald Rosario D'souza	Whole time Director
3	Janet Dsouza	Non-Executive Non-Independent Director
4	Christbell Felix Kadam	Non-Executive Non-Independent Director
5	Ashley Mathew Correa	Non-Executive Independent Director
6	Atul Damodar Dharap	Non-Executive Independent Director

Audit Committee:

SR. NO	NAME OF THE DIRECTOR	DESIGNATION IN COMMITTEE	NATURE OF DIRECTORSHIP
1	Atul Damodar Dharap	Chairman	Non-Executive Independent Director
2	Ashley Mathew Correa	Member	Non-Executive Independent Director
3	Oswald Rosario Dsouza	Member	Executive Director

Nomination and Remuneration Committee:

SR. NO	NAME OF THE DIRECTOR	DESIGNATION IN COMMITTEE	NATURE OF DIRECTORSHIP
1	Atul Damodar Dharap	Chairman	Non-Executive Independent Director
2	Ashley Mathew Correa	Member	Non-Executive Independent Director
3	Janet Dsouza	Member	Non-Executive Non-Independent Director

Stakeholder's Relationship Committee:

SR. NO	NAME OF THE DIRECTOR	DESIGNATION IN COMMITTEE	NATURE OF DIRECTORSHIP
1	Atul Damodar Dharap	Chairman	Non-Executive Independent Director
2	Ashley Mathew Correa	Member	Non-Executive Independent Director
3	Oswald Rosario Dsouza	Member	Executive Director

