



7. Re-appointment of Shri Narinder Kumar Jain (DIN:00195619), as Managing Director of the Company with remuneration for a term of 3 years w.e.f. 16<sup>th</sup> March, 2022 subject to the approval of members in the 42<sup>nd</sup> AGM.

We further inform you that the Board Meeting commenced at the scheduled time at 04.00 P.M and concluded at 04.50 P.M.

This is for your information and record.

Thanking You.

Yours sincerely  
**For Cosco (India) Limited**

*Sudha Singh*

**Sudha Singh**  
(Company Secretary and Compliance Officer)  
Mem. No: 33371

