

#### Mr. Oswald R D'Souza

Mr. Oswald R D'Souza, aged 57 years the Managing Director of our Company. He is a highly successful first generation entrepreneur with experience spanning over two decades. He worked with Khatau Group, the pioneers in the field of capacitors. He has extensive experience on issues of strategy, driving performance improvement, organization building and human capital development. He has received many awards and accolades for his outstanding contribution in his field. He is from electrical engineering background and has immense expertise in reactive power compensation and power quality improvement. Further he has large amount of experience in business development. He is associated with our Company since inception. He is responsible for the overall functioning of our Company and for maintaining cordial ties with the clients. He has been the main guiding force behind the growth and business strategy of our Company.

#### Mr. Felix S Kadam

Mr. Felix S Kadam, aged 43 years the Whole-Time Director of the Company. He is a highly successful first generation entrepreneur with experience spanning over a decade. He has held senior positions in Indian and multinational companies. He worked for Khatau Group's Capacitor Division & with Rittal India, a German multinational company where he gained immense experience in marketing. He is a core marketing person with a strong driving spirit and has the ability to motivate and create a strong team. He has played a key role in the success of the company and attributes the success to team work and ability to leverage opportunities in the market place. He is from a Mechanical Engineering background and plays a vital role in designs of company products. He is associated with our Company since inception. He is responsible for our Company's overall business operations, as well as looks after the company's product and business development.

### **BOARD OF DIRECTORS:**

Mr. Oswald Rosario Dsouza
 Mr. Felix Shridhar Kadam
 Ms. Janet Oswald Dsouza
 Ms. Christbell Felix Kadam
 Mr. Edwin E R Cotta
 Mr. Anil Vasudev Kamath
 Managing Director
 Non-Executive Director
 Independent Director
 Independent Director



### **Cospower Engineering Limited**

Office:
203, Kesarinath Building
Near Filmistan, S. V. Road,
Goregaon West, Mumbai – 400064

Maharashtra State, INDIA

Works:

134, Vakipada, Chandrapada, Pazar Talav Road, Juchandra, Naigaon East, Dist. Palghar – 401202 Maharashtra State, INDIA **Contact Details:** 

Tel. no : +91-22-40129990 Website : www.cel.net.in Email : contact@cel.net.in



## **AUDIT COMMITTEE:**

Mr. Edwin E R Cotta – Independent Director Mr. Anil Vasudev Kamath – Independent Director Mr. Oswald Rosario Dsouza – Managing Director

### **RISK MANAGEMENT COMMITTEE:**

Mr. Edwin E R Cotta – Independent Director Mr. Anil Vasudev Kamath – Independent Director Mr. Felix Shridhar Kadam – Whole-Time Director

## **NOMINATION & REMUNERATION COMMITTEE:**

Mr. Edwin E R Cotta – Independent Director
Mr. Anil Vasudev Kamath – Independent Director
Ms. Janet Dsouza – Non-Executive Director

# STAKEHOLDER RELATIONSHIP COMMITTEE

Mr. Edwin E R Cotta – Independent Director Mr. Anil Vasudev Kamath – Independent Director Mr. Oswald Rosario Dsouza – Managing Director





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