

Brief Profile of the Directors

Mr. Deepak Garg, aged 48 years, is the **Chairman and the Managing Director** of our company. He has been on Board as the first director of our company; post resignation on December 27, 2010 he was then appointed as additional Director on August 26, 2014 and regularized as Non-executive Director on September 30, 2014. Currently he has been re-appointed as Managing Director on March 9, 2021 and Chairman on April 7, 2021. He holds Bachelors of Commerce degree from Govt. Rajindra College, Bathinda. He has been associated with the Company since incorporation as first director and also as subscriber to the MOA. He looks after the overall Operation, Business of the Company including technical operations, strategy and marketing plans of the Company.

Mr. Manohar Lal, aged 80 years, is the **Whole Time Director** of our Company. He has been on Board as the first director of our Company; post resignation on December 15, 2010 he was then appointed as additional Director on August 01, 2018 and regularized as Executive Director on September 29, 2018. Currently he has been re-appointed as Whole Time Director on March 9, 2021. He does not have a formal education degree; however, he has industry exposure that's why even at the age of 76 he is associated with the Company as whole time director. He has been associated with the Company since incorporation as first director and also as subscriber to the MOA. He is responsible for Procurement and Marketing operations of the Company.

Mr. Ramesh Kumar, aged 60 years, is the **Non-Executive Director** of our Company. He was appointed as additional director of our Company on March 2, 2020 which has been regularized on December 31, 2020. Though he is a NED, he provides guidance to the Company. He does not have a formal education degree.

Ms. Preet Bhatia, aged 42 years, is an **Independent Director** of our Company. She has been appointed as independent director of our company on March 09, 2021. She is a fellow member of the Institute of Chartered Accountant of India and has also qualified DISA. She has an overall experience of more than 10 years in the field of Finance and Audit. Presently she is a Practicing chartered Accountant and runs a firm in the name of M/S. Preet Kamal & Co.

Mr. Puneet Bhandari, aged 42 years, is an **Independent Director** of our Company. He has been appointed as independent director of our company on March 09, 2021. He holds Bachelor of Arts, from L.R.D.A.V. College, Jagraon, Punjab University Chandigarh. He also holds LLB degree from Institute of Laws, Punjab University Regional Centre, Ludhiana, India and LLM degree, majored in Intellectual Property Law and International Commercial Law, from University of Hertfordshire, Hatfield, U.K. He has an overall experience of more than 10 years in the field of Legal Consultancy and Liaising. He is providing business legal consultancy, presently is an Advocate and Solicitor in the High Court of Punjab and Haryana and represents Union of India as their Senior Panel Counsel. He is also a standing counsel for Punjab Local Government, Punjab Wakf Board, PSPCL, PPCB, PAIC, FCI and BSNL.

Mr. Rajesh Tuteja, aged 65 years, is an **Additional Director** in capacity of **Independent Director** of our Company. He has been appointed as independent director of our company on August 05, 2025. He is a Retired Officer of the Indian Revenue Service (IRS) and brings with him vast experience in public administration, taxation, finance, and legal affairs. Over the course of his distinguished career, he has

A B COTSPIN INDIA LIMITED

CIN: L17111PB1997PLCO20118, Registered Address : NH-54, Goniana Road, Near Lake-3 Bathinda, Punjab-151001, Factory Address: Bathinda Road, Jaitu, Faridkot, Punjab-151202
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held several prestigious positions within the Government of India, contributing significantly to policy formulation, enforcement, and governance. He is highly qualified, holding degrees in Bachelor of Commerce (B.Com), Chartered Accountancy (CA), Company Secretary (CS), and Bachelor of Laws (LL.B.). His unique combination of administrative experience and professional qualifications makes him well-suited to contribute meaningfully to the Company's governance, audit, and compliance frameworks.

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