



"...from engineering to projects"

Date: 6<sup>th</sup> March, 2021

To,

Department of Corporate Services,  
BSE LIMITED  
P. J. Towers, Dalal Street,  
Mumbai - 400001.

Scrip Code: 543172

Subject: Outcome Of The Separate Meeting Of Independent Directors Of The  
Company Held On Saturday, March 6th 2021.

Dear Sir/Madam,

We wish to inform you that the meeting of the Independent Directors of the Company was held today, Saturday, March 6<sup>th</sup> 2021, to consider the following:

1. Reviewed the performance of Non-Independent Directors and the Board as a Whole.
2. Reviewed the performance of the Chairperson of the Company, and took into account the views of executive directors and non-executive directors.
3. Assessed the quality, quantity and timeliness of flow of information between the Company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.
4. The executive directors have established an effective organization structure and systems to ensure that there is management focus on key functions necessary for the organization to align with its mission.
5. The executive directors are actively involved in the functioning of the organization and there is effective decision making at the board.
6. The executive directors have been travelling for new product development and expansion of business activities.

We further inform you that the meeting commenced at 12:30 P.M. today and concluded at 01:30 P.M.

Kindly take the same on your records.

For, COSPOWER ENGINEERING LIMITED

  
ANIL VASUDEV KAMATH  
Independent Director  
DIN: 07940476



## Cospower Engineering Limited

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