



1. Name of Listed Entity : **COSYN LIMITED**
2. Quarter ending : 31st December, 2018

I Composition of Board of Directors								
Title (Mr / Ms)	Name of the Director	PANs & DIN	Category (Chairperson /Executive/ Non-Executive/independent /Nominee) &	Date of Appointment in the current term /cessation	Tenure	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing
Mr.	VISHNU RAVI	PAN: ACPPR9483H DIN: 01144902	Managing Director	15.01.2015	-	1	1	0
Mr.	ARUVA BHOPAL REDDY	PAN: ADGPA4047G DIN: 01119839	Whole-time Director	01.01.1998	-	1	1	0
Mr.	SIVARAMA KRISHNAMURTHY VENKINENI	PAN: AEVPV3547G DIN: 03642007	Independent Director	30.09.2014	51 Month	1	0	1
Mr.	VENKATA RAO POTLURI	PAN: AECPP6137P DIN: 07300169	Independent Director	30.09.2015	39 Month	1	1	0
Mr.	RAMA RAO KARUMANCHI	PAN: AEOPK0445B DIN: 07532854	Independent Director	29.09.2016	27 Month	1	1	1
Ms.	RAVI KASTURI	PAN: ACPPR9484A DIN: 01936068	Non-Executive Director	30.09.2015	-	1	0	0

PAN number of any director would not be displayed on the website of Stock Exchange

*Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

"To be filled only for Independent Director. Tenure would mean total period from which Independent Director is serving on Board of directors of the listed entity in continuity without any cooling off period.



COSYN LIMITED

6-1-85/10, SAIFABAD, HYDERABAD, TELANGANA - 500 004, INDIA

Tel: +91 (40) 2323 0305/06 | Fax: +91 (40) 2323 0313 | www.cosyn.in | CIN : L72200TG1994PLC017415

II Composition of Committees			
Name of Committee		Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) s
1.	Audit Committee	1. Shri. Rama Rao Karumanchi	Chairperson - Independent Director
		2. Shri. Venkata Rao Potluri	Independent Director
		3. Shri. Ravi Vishnu	Executive Director
2.	Stakeholders' Relationship Committee	1. Shri. V. Sivarama Krishnamurthy	Chairperson - Independent Director
		2. Shri . Rama Rao Karumanchi	Independent Director
		4. Shri. A. Bhopal Reddy	Executive Director
3.	Nomination & Remuneration Committee	1. Shri. Venkata Rao Potluri	Chairperson - Independent Director
		2. Shri. Rama Rao Karumanchi	Independent Director
		3. Smt. Ravi Kasturi	Non Executive Director
III Meeting of Board of Directors			
Date(s) of Meeting in the previous quarter		Date(s) of Meeting in the relevant quarter	Maximum gap between any two consecutive (in number of days)
14 th August 2018		14 th November, 2018	91 days
IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days"
14 th November, 2018 (Audit Committee)	Yes	14 th August 2018	91 days
• This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
V. Related Party Transactions			
Subject		Compliance status (Yes/No/NA) <small>refer note below</small>	
Whether prior approval of audit committee obtained		NA	
Whether shareholder approval obtained for material RPT		NA	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		NA	
Note:			
1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.			
2 If status is "No" details of non-compliance may be given here.			



VI Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities) – N.A to the Company.
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5. This report and/or the report submitted in the previous quarter have been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: Nil.

Name


: Ravi Vishnu

Designation : Managing Director

