

COSYN LIMITED
CIN: L72200TG1994PLC017415

COMPOSITION OF COMMITTEES:
(W.e.f.26.05.2026)

AUDIT COMMITTEE:

- | | | |
|---------------------------|---|-------------|
| a. Mr. Chennaiah Athota | - | Chairperson |
| b. Mr. Srinivasu Uggirala | - | Member |
| c. Mr. Ravi Vishnu | - | Member |
| d. Ms. Madhuri Muddana | - | Member |

NOMINATION & REMUNERATION COMMITTEE

- | | | |
|---------------------------|---|-------------|
| a. Mr. Srinivasu Uggirala | - | Chairperson |
| b. Ms. Madhuri Muddana | - | Member |
| c. Smt. Ravi Kasturi | - | Member |
| d. Mr. Chennaiah Athota | - | Member |

STAKEHOLDERS' RELATIONSHIP COMMITTEE

- | | | |
|----------------------------|---|-------------|
| a. Mr. Srinivasu Uggirala | - | Chairperson |
| b. Ms. Madhuri Muddana | - | Member |
| c. Mr. Aeruva Bhopal Reddy | - | Member |
| d. Mr. Chennaiah Athota | - | Member |

For all compliance related matters and investor grievance redressal, contact our

Compliance Officer: Company Secretary and Compliance Officer

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98/9/J/15, Plot No 15(P), Jaihind
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