

COSYN LIMITED

CIN: L72200TG1994PLC017415

COMPOSITION OF COMMITTEES: (W.e.f.05.09.2024)

AUDIT COMMITTEE:

- | | | |
|-------------------------------------|---|-------------|
| a. Mr. Rama Rao Karumanchi | - | Chairperson |
| b. Mr. Panduranga Murthy Vistakula- | | Member |
| c. Mr. Ravi Vishnu | - | Member |
| d. Mr. Chennaiah Athota | - | Member |

NOMINATION & REMUNERATION COMMITTEE

- | | | |
|-------------------------------------|---|-------------|
| a. Mr. Panduranga Murthy Vistakula- | | Chairperson |
| b. Mr. Rama Rao Karumanchi | - | Member |
| c. Smt. Ravi Kasturi | - | Member |
| d. Mr. Chennaiah Athota | - | Member |

STAKEHOLDERS' RELATIONSHIP COMMITTEE

- | | | |
|-------------------------------------|---|-------------|
| a. Mr. Panduranga Murthy Vistakula- | | Chairperson |
| b. Mr. Rama Rao Karumanchi | - | 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
3rd Floor,TP House, D.No 1-98/9/J/15,
Plot No 15(P), Jaihind Enclave, Madhapur
Hyderabad, Rangareddi, Telangana-
500081, India
E-mail: comsec@cosyn.in