

COSYN LIMITED

CIN: L72200TG1994PLC017415

COMPOSITION OF COMMITTEES:

AUDIT COMMITTEE:

- | | | |
|-----------------------------------|---|-------------|
| a. Sri. Rama Rao Karumanchi | - | Chairperson |
| b. Sri. V. Sivarama Krishnamurthy | - | Member |
| c. Sri. Ravi Vishnu | - | Member |

NOMINATION & REMUNERATION COMMITTEE

- | | | |
|-----------------------------------|---|-------------|
| a. Sri. V. Sivarama Krishnamurthy | - | Chairperson |
| b. Sri. Rama Rao Karumanchi | - | Member |
| c. Smt. Ravi Kasturi | - | Member |

STAKEHOLDERS' RELATIONSHIP COMMITTEE

- | | | |
|-----------------------------------|---|-------------|
| a. Sri. V. Sivarama Krishnamurthy | - | Chairperson |
| b. Sri. Rama Rao Karumanchi | - | Member |
| c. Sri. Aruva Bhopal Reddy | - | 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 TG 500081
E-mail: comsec@cosyn.in