

<b>General information about company</b>	
Scrip code	538922
NSE Symbol	
MSEI Symbol	
ISIN	INE029B01019
Name of the entity	COSYN LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

**Annexure I****Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	VISHNU RAVI	ACPPR9483H	01144902	Executive Director	Chairperson	MD	15-02-1962
2	Mr	AERUVA BHOPAL REDDY	ADGPA4047G	01119839	Executive Director	Not Applicable		15-06-1962
3	Mrs	RAVI KASTURI	ACPPR9484A	01936068	Non-Executive - Non Independent Director	Not Applicable		26-11-1962
4	Mr	RAMA RAO KARUMANCHI	AEOPK0445B	07532854	Non-Executive - Independent Director	Not Applicable		01-01-1963
5	Mr	PANDURANGA VISTAKULA MURTHY	ADBPV6601N	08775477	Non-Executive - Independent Director	Not Applicable		09-05-1950
6	Mr	SRIDHAR BORAPUREDDI	ABCPB3004E	02137228	Non-Executive - Independent Director	Not Applicable		05-01-1971
7	Mr	CHENNAIAH ATHOTA	ACDPA8351M	08577409	Non-Executive - Independent Director	Not Applicable		06-01-1961

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

**I. Composition of Board of Directors**

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number 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 Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		15-01-2015	15-01-2022			1	0	1	0			
2	NA		01-01-1998	11-08-2024			1	0	1	0			
3	NA		04-05-2015				1	0	0	0			
4	NA		30-05-2016	28-05-2021		40	1	1	1	1			
5	NA		30-06-2020	30-06-2023		15	1	1	1	1			
6	NA		11-08-2022		11-08-2024	24	1	1	1	1	Tenure Completion		
7	NA		05-09-2024			1	1	1	2	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07532854	RAMA RAO KARUMANCHI	Non-Executive - Independent Director	Chairperson	14-08-2017		
2	01144902	VISHNU RAVI	Executive Director	Member	14-08-2017		
3	02137228	SRIDHAR BORAPUREDDI	Non-Executive - Independent Director	Member	11-08-2022	11-08-2024	
4	08775477	PANDURANGA VISTAKULA MURTHY	Non-Executive - Independent Director	Member	05-08-2024		
5	08577409	CHENNAIAH ATHOTA	Non-Executive - Independent Director	Member	05-09-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08775477	PANDURANGA VISTAKULA MURTHY	Non-Executive - Independent Director	Chairperson	05-08-2024		
2	02137228	SRIDHAR BORAPUREDDI	Non-Executive - Independent Director	Member	11-08-2022	11-08-2024	Textual Information(1)
3	07532854	RAMA RAO KARUMANCHI	Non-Executive - Independent Director	Member	14-08-2017		
4	01936068	RAVI KASTURI	Non-Executive - Non Independent Director	Member	14-08-2017		
5	08577409	CHENNAIAH ATHOTA	Non-Executive - Independent Director	Member	05-09-2024		

**Sr Text Block**

Textual Information(1)

Committee reconstituted on 05-08-2024 and appointed Mr. Panduranga Murthy as Chairperson and Mr. Sridhar Borapureddi continued as member till his cessation i.e., 11-08-2024

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08775477	PANDURANGA VISTAKULA MURTHY	Non-Executive - Independent Director	Chairperson	05-08-2024		
2	02137228	SRIDHAR BORAPUREDDI	Non-Executive - Independent Director	Member	11-08-2022	11-08-2024	Textual Information(1)
3	07532854	RAMA RAO KARUMANCHI	Non-Executive - Independent Director	Member	14-08-2017		
4	01119839	AERUVA BHOPAL REDDY	Executive Director	Member	14-08-2017		
5	08577409	CHENNAIAH ATHOTA	Non-Executive - Independent Director	Member	05-09-2024		

**Sr Text Block**

Textual Information(1)

Committee reconstituted on 05-08-2024 where Mr. Panduranga Murthy appointed as Chairperson and Mr. Sridhar Borapureedi continued as Member till his cessation i.e., 11-08-2024





<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	17-05-2024				Yes	6	6	3
2		05-08-2024	79		Yes	6	6	3
3		05-09-2024	30		Yes	5	5	2

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	17-05-2024				Yes	3	3	2	3
2	Audit Committee	05-08-2024	79			Yes	3	3	2	3
3	Audit Committee	05-09-2024	30			Yes	3	3	2	3
4	Nomination and remuneration committee	05-08-2024				Yes	3	3	2	3
5	Nomination and remuneration committee	05-09-2024	30			Yes	3	3	2	3

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

**Annexure 1****VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	ANKITA GUPTA
2	Designation	Company Secretary and Compliance Officer

**Annexure III****III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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**Annexure III**

1	Name of signatory	ANKITA GUPTA
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

**Text Block**

Textual Information(1)

During the period, Listed Entity not granted any loans/guarantees/comfort letter to Promoter or Promoter group/ any other Listed Entity controlled by them.

<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

**Signatory Details**

Name of signatory	ANKITA GUPTA
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	16-10-2024

