

CS/BSE/016/2018

Dated: 14th July, 2018

Department of Corporate Services Bombay Stock Exchange Limited 1st Floor, Rotunda Building, B.S.Marg, Fort, **MUMBAI - 400 001** Fax: 022 - 22722037/39/41/61

Kind Attn: The General Manager

Dear Sir,

Sub: Submission of Compliance Report on Corporate Governance - reg.

Ref: Reg. 27 (2) of SEBI (LODR) Regulations, 2015.

Scrip Code: 538922

With reference to the subject cited above, please find enclosed the compliance report on Corporate Governance of the Company for the quarter ended 30th June, 2018 in compliance of Reg. 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking you,

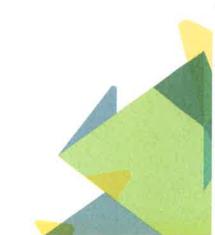
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Yours Sincerely,

RAVI VISHNU
MANAGING DIRECTOR

DIN: 01144902

Encl: As above





1. Name of Listed Entity: COSYN LIMITED

2. Quarter ending : 30th June, 2018

I	Compos	sition of Board	of Directors					
Titl e (Mr / Ms)	Name of the Director	PAN\$ & DIN	Categoy (Chairperson /Executive/ Non- Executive/i ndependent /Nominee)	Date of Appointme nt in the current term /cessation	Te nu re	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
Mr.	VISHNU RAVI	PAN: ACPPR9483H DIN: 01144902	Managing Director	15.01.2015	100	1	1	0
Mr.	ARUVA BHOPAL REDDY	PAN: ADGPA4047G DIN: 01119839	Whole-time Director	01.01.1998	3	1	1	0
Mr.	SIVARAMA KRISHNAMURT HY VENKINENI	PAN: AEVPV3547G DIN: 03642007	Independent Director	28.09.2012	69 Month	1	0	1
Mr.	VENKATA RAO POTLURI	PAN: AECPP6137P DIN: 07300169	Independent Director	30.09.2015	33 Month	1	1	0
Mr.	RAMA RAO KARUMANCHI	PAN: AEOPK0445B DIN: 07532854	Independent Director	29.09.2016	21 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 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

[«]Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one

I Composition of Committees				
	Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non- Executive/independent/Nominee)	
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'	1. Shri. V. Sivarama Krishnamurthy	Chairperson - Independent Director	
	Relationship Committee	2. Shri . Rama Rao Karumanchi	Independent Director	
		4. Shri. A. Bhopal Reddy	Executive Director	
3.	Nomination &	1. Shri. Venkata Rao Potluri	Chairperson - Independent Director	
	Remuneration	2. Shri. Rama Rao Karumanchi	Independent Director	
	Committee	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)
09 th February, 2018	29 th May, 2018	109 days

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter		Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days"
29 th May, 2018 (Audit Committee)	Yes	9th February, 2018	109 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) refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

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 VISHNII

Designation: MANAGING DIRECTOR

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.