General information about company						
Scrip code	538922					
NSE Symbol						
MSEI Symbol						
ISIN	INE029B01019					
Name of the entity	COSYN LIMITED					
Date of start of financial year	01-04-2022					
Date of end of financial year	31-03-2023					
Reporting Quarter	Quarterly					
Date of Report	31-12-2022					
Risk management committee	Not Applicable					
Market Capitalisation as per immediate previous Financial Year	Any other					

												Annex	ure I												
										Annexur	e I to be sub	omitted by l	isted e	ntity on q	uarterly	basis									
											I. Coi	mposition of B	oard of	Directors											
-20-		Disclosure of	notes on com	position o	of board of o	lirectors ext	lanatory		ľ																
						Regular Cha			-																
92			Whe	ther Chair	person is re	lated to MD	or CEO	Yes	Disqualific Companies		tors under sect	ion 164 of the													
S	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	director is	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Reappointment	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 (Refer Regulation 17A(1) of Listing Regulations	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	VISHNU RAVI	ACPPR9483H	01144902	Executive Director	Chairperson related to Promoter	MD	15- 02- 1962	No				Active	NA		15-01-2015	12-11-2021			1	0	1	0		
2	Mr	ARUVA BHOPAL REDDY	ADGPA4047G	01119839	Executive Director	Not Applicable		15- 06- 1962	No				Active	NA		01-01-1998	12-08-2022			1	0	1	0		
3	Mrs	RAVI KASTURI	ACPPR9484A	01936068	Non- Executive - Non Independent Director	Not Applicable		26- 11- 1962	No				Active	NA		04-05-2015				1	0	0	0		
4	Mr	RAMA RAO KARUMANCHI	AEOPK0445B	07532854	Non- Executive - Independent Director	Not Applicable		01- 01- 1963	No				Active	NA		30-05-2016	28-05-2021		19	1	1	1	1		

I. Composition of Board of Directors Disclosure of notes on composition of board of directors explanatory Whether the listed entity has a Regular Chairperson No of post No of Number of Chairperson No of Independent memberships in Audit/ Directorship Directorship Whether in Audit/ Stakeholder in listed in listed special Stakeholder Committee Tenure entities entities resolution Notes for Notes for Title Date of Committee(s) held in Category Date Whether the Initial Date of including including Category (Mr Name of the Start Date of End Date of Details of passed? Date of Re- Date of including this listed Category 1 passing not not Current PAN DIN 2 of 3 of of director is this listed of director this listed disqualification disqualification disqualification Director of directors status [Refer Reg. special listed entity entities providing directors directors Birth disqualified? (in entity (Refer entity Ms) 17(1A) of (Refer including PAN DIN months) Regulation (Refer Regulation Listing this listed 17A of Regulation Regulations] 26(1) of entity (Refer 17A(1) of Listing Listing Regulation Regulations) Listing 26(1) of Regulations) Regulations Listing Regulations) Non-09-05-1950 PANDURANGA Executive -Not 30 ADBPV6601N 08775477 Active NA 30-06-2020 VISTAKULA No Independent Applicable MURTHY

Active NA

11-08-2022

Au	audit Committee Details							
		Whethe	r the Audit Committee has a l	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	14-09-2017			
3	02137228	SRIDHAR BORAPUREDDI	Non-Executive - Independent Director	Member	11-08-2022			

Non-

02137228

Executive -

Director

Not

Independent Applicable

SRIDHAR

BORAPUREDDI

ABCPB3004E

6 Mr

05-01-1970

No

No	Nomination and remuneration committee							
	Whe	ether the Nomination and re	Yes					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	02137228	SRIDHAR BORAPUREDDI	Non-Executive - Independent Director	Chairperson	11-08-2022			
2	07532854	RAMA RAO KARUMANCHI	Non-Executive - Independent Director	Member	14-08-2017			
3	01936068	RAVI KASTURI	Non-Executive - Non Independent Director	Member	14-08-2017			

Sta	Stakeholders Relationship Committee								
	W	Thether the Stakeholders Re	Yes						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		
1	02137228	SRIDHAR BORAPUREDDI	Non-Executive - Independent Director	Chairperson	11-08-2022				
2	07532854	RAMA RAO KARUMANCHI	Non-Executive - Independent Director	Member	14-08-2017				
3	01119839	ARUVA BHOPAL REDDY	Executive Director	Member	14-08-2017				

F	Risk Management Committee								
		Whether the Risk Manage	ment Committee has a	Regular Chairperson					
S	r DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		

Co	Corporate Social Responsibility Committee										
	Whether the	Corporate Soc	ial Responsibility	Committee has	a Regular Ch	airperson					
Sr	Sr DIN Name of Committee Mumber members			ategory 1 of directors	Category direct		Date Appoir	TOTAL TOTAL CONTRACTOR OF THE PARTY OF THE P	Date o	Rema	arks
Otl	Other Committee										
Sr DIN Number Name of Committee members			nmittee members	Name of othe	r committee (Category 1	of directo	rs Category	2 of dire	ctors Rema	arks
	Annexure 1										
An	nexure 1										
Ш	. Meeting of B	oard of Direct	ors								
Di	isclosure of not of boar	es on meeting rd 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 Quorum me (Yes/No)	of of D et as or	Number prectors a date of meeting	Number of Directors pres (All director including Independe Director)	sent* ors g nt	No. of Independer Directors attending the meeting*	he
1	08-07-2022				Yes	6	(6	3	3	
2	11-08-2022		33		Yes	6	(6	3	3	
3		11-11-2022	91		Yes	6	(6	3	3	

Annexure 1

IV. Meeting of Committees

		Disclo	sure of notes o	on meeting o	f committee	s 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	Reson 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	11-08-2022				Yes	4	4	3	0
2	Audit Committee	11-11-2022	91			Yes	3	3	2	0

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A	73	73	AV	-	-	•	1
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V. Related Party Transactions

1000	remeed larty fransactions		
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	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						

Signatory Details	
Name of signatory	Ankita Gupta
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	12-01-2023