BSÉ LTD **ACKNOWLEDGEMENT** 

Acknowledgement No 1307201807122027

Date & Time: 13/07/2018 07:12:20 PM

Scrip Code

532541

Entity Name

NIIT TECHNOLOGIES LIMITED

Compliance Type

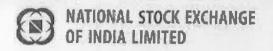
Regulation 27(2)- Corporate Governance

Quarter / Period

30/06/2018

Mode

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## Date of Download 13-Jul-2018

## NSE Acknowledgement

Symbol:-	NIITTECH  NIIT Technologies Limited  Corporate Governance  30-Jun-2018		
Name of the Company: -			
Submission Type:-			
Quarter/Period Ended: -			
Date of Submission:-	2018-07-13 20:21:46		
NEAPS App. No:-	47351		

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## CORPORATE GOVERNANCE REPORT

1. Name of Listed Entity - NIIT TECHNOLOGIES LIMITED

2. Quarter ending - JUNE 30, 2018

Name of the Director with title Mr./Ms	PAN & DIN	Category# (Chairperson /Executive/ Non-Execu- tive/Inde- pendent /Nominee)	Date of Appointment in the current term /eessation	Tenure	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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/ Stake-holder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr. Rajendra S Pawar	00042516	Executive – Chairman	27/03/2018	**	02	00	-
Mr. Arvind Thakur	00042534	Executive – Vice- Chairman & Managing Director	19/01/2018	22	01	02	18
Mr. Vijay K Thadani	00042527	Non- Executive	12/12/2003	W W	02	04	=
Mr. Amit Sharma	00050254	Non- Executive- Independent	07/07/2014	Till March 31, 2019	01	03	01
Mr. Ashwani Puri	00160662	Non- Executive- Independent	07/07/2014	Till March 31, 2019	02	03	03
Mr. Surendra Singh	00003337	Non- Executive- Independent	07/07/2014	Till March 31, 2019	02	04	01
Ms. Holly Jane Morris**	06968557	Non- Executive- Independent	01/04/2017	Till March 31, 2022	01	-	

\$ PAN No. of any Director would not be placed on the website of the Company

# Category of Directors means Executive/Non-Executive/Independent/Nominee. The categories have been separated by hyphen where a Director is fitting into more than one category

\*Tenure means the total period from which Independent Director is serving on the Board of Directors of the listed entity in continuit

II.	COMPOSITION OF COMMITTEES		
	Name of the Committee	Name of the Committee Members	Category (Chairperson /Executive/Non- Executive/ independent /Nominee)
1.	Audit Committee	1. Mr. Ashwani Puri	Chairperson-Non Executive-Independent
		2. Mr. Amit Sharma	Non-Executive- Independent
		3. Mr. Surendra Singh	Non-Executive- Independent
		4. Mr. Vijay K Thadani	Non-Executive Non- Independent
2.	Nomination & Remuneration Committee	1. Mr. Amit Sharma	Chairperson-Non Executive-Independent
		2. Mr. Surendra Singh	Non-Executive- Independent
		3. Mr. Vijay K Thadani	Non-Executive Non- Independent



2	Diele Management Committee (if				
3.	Risk Management Committee (if app		NOT APPLICABLE		
	Stakeholders Relationship Committee		Mr. Amit Sharma     Mr. Vijay K Thadani     Mr. Arvind Thakur	Executive	
#Categor	y of Directors means Executive/Non-E	Executive / independent / I	Nominee. The categories ha		
where a	Director is fitting into more than one c	ategory	· ·	1 - J - J - J - J - J - J - J - J - J -	
	MEETING OF BOARD OF DIRECTOR				
Date(s) of Meeting (if any) in the previous quar		arter Date(s) of Meeting (if a in the relevant quarte			
	January 19, 2018		May 04, 2018	37 days	
March 2					
IV.	MEETING OF COMMITTEES				
Date(s) o relevant	f meeting of the committee in the quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of to committee in the previous quarter		
1	<b>Audit Committee</b> May 03, 2018 May 12, 2018	Yes	January 18, 2018 February 23, 2018 March 26, 2018	37 days	
	Stakeholders Relationship Committee May 03, 2018	Yes	January 18, 2018	104 days	
1	Nomination & Remuneration Committee May 03, 2018, May 23, 2018	Yes	January 18, 2018 March 26, 2018	37 days	
V. 1	RELATED PARTY TRANSACTIONS				
	UBJECT			COMPLIANCE STATUS	
			YES/NO/NA		
a. V	Whether prior approval of audit committee obtained		Yes		
b. V	Whether shareholder approval obtained for material RPT		There was no material related		
	party transaction				
	AFFIRMATIONS				
1. T	the composition of Board of Directors 015.	is in terms of SEBI (Listin	ng obligations and disclos	ure requirements) Regulations,	
2. T R a b c	the composition of the following con degulations, 2015 . Audit Committee . Nomination & Remuneration Commi . Stakeholders Relationship Committee	ttee e		and disclosure requirements)	
3. T	. Risk management committee – Not a he committee members have been m	ade aware of their power	e top 100 listed entities) s, role and responsibilitie	es as specified in SEBI (Listing	
4. T	bligations and disclosure requirements he meetings of the board of directors a	s) Regulations, 2015. and the above committees	have been conducted in t		
5. T	isting obligations and disclosure requ his report and/or the report submitte hall be placed in the next Board meeti	irements) Regulations, 20 ed in the previous quarter	15.		

For NIIT Technologies Limited

Lalit Kumar Sharma Company Secretary & Legal Counsel