

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1110201705420727	Date & Time	: 11/10/2017 05:42:08 PM
Scrip Code	: 532541		
Entity Name	: NIIT TECHNOLOGIES LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/09/2017		
Mode	: E-Filing		



Date of Download 13-Oct-2017

NSE Acknowledgement

Symbol:-	NIITTECH
Name of the Company: -	NIIT Technologies Limited
Submission Type:-	Corporate Governance
Quarter/Period Ended: -	30-Sep-2017
Date of Submission:-	2017-10-11 17:40:57
NEAPS App. No:-	40426

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CORPORATE GOVERNANCE REPORT

1. Name of Listed Entity - **NIIT TECHNOLOGIES LIMITED**

2. Quarter ending - **SEPTEMBER 30, 2017**

I. COMPOSITION OF BOARD OF DIRECTORS

Name of the Director with title Mr./Ms	PAN & DIN	Category# (Chairperson /Executive/ Non-Executive/Independent /Nominee)	Date of Appointment in the current term /cessation	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 & Managing Director	01/06/2014	--	02	01	-
Mr. Arvind Thakur	00042534	Executive - Jt. Managing Director & Chief Executive Officer	01/06/2014	--	01	02	-
Mr. Vijay K Thadani	00042527	Non-Executive	12/12/2003	--	02	06	-
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	03	03	03
Mr. Surendra Singh	00003337	Non-Executive-Independent	07/07/2014	Till March 31, 2019	02	06	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 continuity without any cooling off period.

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 2. Mr. Amit Sharma 3. Mr. Surendra Singh	Chairperson-Non Executive-Independent Non-Executive-Independent Non-Executive-Independent

NIIT Technologies Ltd.

H-7, Sector 63, Noida -201301, India, Tel: +91 (120) 4285000/200, Fax: +91 (120) 4285333. www.niit-tech.com
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CIN:L65993DL1992PLC048753



		4. Mr. Vijay K Thadani	Non-Executive Non-Independent
2.	Nomination & Remuneration Committee	1. Mr. Amit Sharma 2. Mr. Surendra Singh 3. Mr. Vijay K Thadani	Chairperson-Non Executive-Independent Non-Executive-Independent Non-Executive Non-Independent
3.	Risk Management Committee (if applicable)	NOT APPLICABLE	
4.	Stakeholders Relationship Committee	1. Mr. Amit Sharma 2. Mr. Vijay K Thadani 3. Mr. Arvind Thakur	Chairperson-Non Executive-Independent Non-Executive Executive

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III. MEETING OF BOARD OF DIRECTORS

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
May 05, 2017	July 20, 2017 September 22, 2017	75 days

IV. MEETING OF COMMITTEES

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
a. Audit Committee July 19, 2017 September 22, 2017	Yes	May 04, 2017 May 05, 2017	74 days
b. Stakeholders Relationship Committee July 19, 2017	Yes	May 04, 2017	75 days
c. Nomination & Remuneration Committee NIL	NA	May 04, 2017, May 26, 2017, June 15, 2017 (June 23, 2017 through Resolution by circulation)	NIL

V. RELATED PARTY TRANSACTIONS

SUBJECT	COMPLIANCE STATUS YES/NO/NA
a. Whether prior approval of audit committee obtained	Yes
b. Whether shareholder approval obtained for material RPT	There was no material related party transaction
c. Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. AFFIRMATIONS

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee
 - Nomination & Remuneration Committee
 - Stakeholders Relationship Committee
 - Risk management committee – Not applicable (applicable to the top 100 listed entities)
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

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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 has been placed before Board of Directors. This report shall be placed in the next Board meeting.

ANNEXURE III TO BE SUBMITTED BY LISTED ENTITY AT THE END OF 6 MONTHS AFTER END OF FINANCIAL YEAR ALONG-WITH SECOND QUARTER REPORT OF NEXT FINANCIAL YEAR

I. Affirmations

S.no.	Broad heading	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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

For NIIT Technologies Limited


Lalit Kumar Sharma
Company Secretary & Legal Counsel
FCS 6218



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