

General information about company	
Scrip code	532541
NSE Symbol	COFORGE
MSEI Symbol	NOTLISTED
ISIN	INE591G01017
Name of the entity	COFORGE LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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

No

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	Basab Pradhan	██████████	00892181	Non-Executive - Independent Director	Not Applicable		18-06-1965
2	Mr	Om Prakash Bhatt	██████████	00548091	Non-Executive - Independent Director	Chairperson		07-03-1951
3	Mr	Sudhir Singh	██████████	07080613	Executive Director	Not Applicable	CEO	10-08-1971
4	Mr	Gautam Samanta	██████████	09157177	Executive Director	Not Applicable		03-01-1970
5	Mr	Hari Gopalakrishnan	██████████	03289463	Non-Executive - Non Independent Director	Not Applicable		22-03-1977
6	Mr	Patrick John Cordes	ZZZZZ9999Z	02599675	Non-Executive - Non Independent Director	Not Applicable		28-02-1975
7	Ms	Mary Beth Boucher	██████████	09595668	Non-Executive - Independent Director	Not Applicable		17-08-1965
8	Mr	Anil Kumar Chanana	██████████	00466197	Non-Executive - Independent Director	Not Applicable		15-04-1958
9	Mr	Durgesh Kumar Singh	ZZZZZ9999Z	10485073	Non-Executive - Independent Director	Not Applicable		06-05-1963

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
8	No				Active
9	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		29-06-2019	29-06-2021	28-06-2024	60	0	0	0	0	Tenure Completion		
2	NA		01-05-2024	01-05-2024		2	5	5	7	2			
3	NA		29-01-2020	29-01-2020			1	0	1	0			
4	NA		02-05-2024	02-05-2024			1	0	0	0			
5	NA		17-05-2019	17-05-2019	02-05-2024		0	0	0	0	Others		
6	NA		17-05-2019	17-05-2019	02-05-2024		0	0	0	0	Others	Textual Information(1)	
7	NA		07-05-2022	07-05-2024		26	1	1	1	0			
8	NA		20-01-2024	20-01-2024		5.12	4	4	6	5			
9	NA		12-02-2024	12-02-2024		4.18	1	1	2	0		Textual Information(2)	

Text Block

Textual Information(1)	Mr. Patrick John Cordes is USA National hence not having any PAN No.
Textual Information(2)	Mr. Durgesh Kumar Singh is USA National hence not having any PAN No

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	00892181	Basab Pradhan	Non-Executive - Independent Director	Member	29-06-2019	28-06-2024	
2	09595668	Mary Beth Boucher	Non-Executive - Independent Director	Member	07-05-2022		
3	00466197	Anil Kumar Chanana	Non-Executive - Independent Director	Chairperson	22-01-2024		
4	10485073	Durgesh Kumar Singh	Non-Executive - Independent Director	Member	11-06-2024		
5	00548091	Om Prakash Bhatt	Non-Executive - Independent Director	Member	11-06-2024		

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	09595668	Mary Beth Boucher	Non-Executive - Independent Director	Member	07-05-2022		
2	00892181	Basab Pradhan	Non-Executive - Independent Director	Member	29-06-2019	28-06-2024	
3	03289463	Hari Gopalakrishnan	Non-Executive - Non Independent Director	Member	29-06-2019	02-05-2024	
4	10485073	Durgesh Kumar Singh	Non-Executive - Independent Director	Chairperson	11-06-2024		
5	00548091	Om Prakash Bhatt	Non-Executive - Independent Director	Member	11-06-2024		

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	00892181	Basab Pradhan	Non-Executive - Independent Director	Member	01-08-2019	28-06-2024	
2	02599675	Patrick John Cordes	Non-Executive - Non Independent Director	Member	29-06-2019	02-05-2024	
3	07080613	Sudhir Singh	Executive Director	Member	19-10-2023		
4	09595668	Mary Beth Boucher	Non-Executive - Independent Director	Member	19-10-2023	10-06-2024	
5	10485073	Durgesh Kumar Singh	Non-Executive - Independent Director	Member	11-06-2024		
6	00548091	Om Prakash Bhatt	Non-Executive - Independent Director	Chairperson	11-06-2024		

Risk Management Committee							
Whether the Risk Management 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	00892181	Basab Pradhan	Non-Executive - Independent Director	Member	29-06-2019	28-06-2024	
2	03289463	Hari Gopalakrishnan	Non-Executive - Non Independent Director	Member	29-06-2019	02-05-2024	
3	07080613	Sudhir Singh	Executive Director	Member	29-06-2019	10-06-2024	
4	09595668	Mary Beth Boucher	Non-Executive - Independent Director	Chairperson	22-01-2024		
5	00466197	Anil Kumar Chanana	Non-Executive - Independent Director	Member	22-01-2024		
6	00548091	Om Prakash Bhatt	Non-Executive - Independent Director	Member	11-06-2024		
7	09157177	Gautam Samanta	Executive Director	Member	11-06-2024		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	03289463	Hari Gopalakrishnan	Non-Executive - Non Independent Director	Member	29-06-2019	02-05-2024	
2	07080613	Sudhir Singh	Executive Director	Member	19-10-2023		
3	09595668	Mary Beth Boucher	Non-Executive - Independent Director	Chairperson	11-06-2024		
4	09157177	Gautam Samanta	Executive Director	Member	11-06-2024		

Other Committee						
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							Textual Information(1)	No. of Independent Directors attending the meeting*
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)	
1	04-01-2024				Yes	6	4	3
2	22-01-2024				Yes	7	5	4
3	02-03-2024				Yes	8	6	5
4	16-03-2024				Yes	8	6	5
5		02-05-2024	46		Yes	9	9	5

Text Block

Textual Information(1)

Board of Directors passed the resolution by circulation on April 22, 2024; June 11, 2024 and June 26, 2024

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
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	04-01-2024				Yes	3	3	3	0
2	Audit Committee	22-01-2024	17			Yes	4	4	4	0
3	Audit Committee	02-03-2024	39			Yes	4	4	4	0
4	Audit Committee	02-05-2024	60			Yes	3	3	3	0
5	Nomination and remuneration committee	04-01-2024				Yes	3	2	2	0
6	Nomination and remuneration committee	02-05-2024	118			Yes	3	2	2	0

Annexure 1

IV. Meeting of Committees

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)
7	Risk Management Committee	02-03-2024				Yes	5	4	3	0
8	Stakeholders Relationship Committee	22-01-2024				Yes	4	3	2	0
9	Corporate Social Responsibility Committee	02-05-2024	100			Yes	3	2	1	0

Text Block

Textual Information(1)

Nomination & remuneration Committee passed the resolution by circulation on April 20, 2024 and April 24, 2024

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	Yes	
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	Yes	

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)	Yes
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	Barkha Sharma
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
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	Barkha Sharma
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	18-07-2024

