

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Coforge Limited**
 2. Quarter ending - **30-Jun-2022**

i. Composition Of Board Of Director

Name of the Director	DIN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Tenure	Date of Birth	Whether special resolution passed	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company
Basab Pradhan	00892181	ID,C & NED		29-Jun-2019	29-Jun-2021	36	18-Jun-1965	Yes	30-Jul-2021	1	1	2	0	AC,SC, RC,NRC
Ashwani Puri	00160662	ID		07-Jul-2014	01-Apr-2019	60	16-Nov-1956	NA		2	2	3	3	AC
Mary Beth Boucher	06968557	ID		07-May-2022	07-May-2022	24	17-Aug-1965	Yes	30-Jun-2022	1	1	1	0	AC,NRC
Hari GopalaKrishnan	03289463	NED		17-May-2019		0	22-Mar-1977	NA		1	0	0	0	RMC,NRC
Kenneth Tuck Kuen Cheong	08449253	NED		17-May-2019		0	20-May-1968	NA		1	0	0	0	NA
Kirti Ram Hariharan	01785506	NED		17-May-2019		0	15-Apr-1978	NA		1	0	1	1	SC
Patrick John Cordes	02599675	NED		17-May-2019		0	28-Feb-1975	NA		1	0	1	0	SC
Sudhir Singh	07080613	ED	CEO	29-Jan-2020		0	10-Aug-1971	NA		1	0	0	0	RMC

Company Remarks	
Whether Regular chairperson	Yes

Coforge Limited

(Erstwhile known as NIIT Technologies Limited)

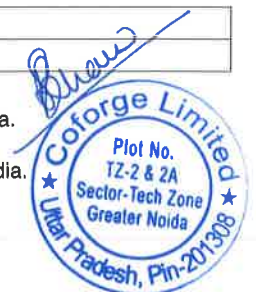
Special Economic Zone, Plot No. TZ-2 & 2A, Sector - Tech Zone, Greater Noida (UP) - 201308, India.

Tel.: +91 120 4592 300, Fax: +91 120 4592 301 www.coforge.com

Registered Office : 8, Balaji Estate, Third Floor, Guru Ravi Das Marg, Kalkaji, New Delhi - 110 019, India.

Tel.: +91 11 41029 297, Fax: +91 11 2641 4900

CIN: L72100DL1992PLC048753



appointed	
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Mary Beth Boucher	ID	Member	07-May-2022	
2	Basab Pradhan	ID,C & NED	Member	29-Jun-2019	
3	Ashwani Puri	ID	Chairperson	19-Jul-2012	

Company Remarks	The term of Ms. Holly Jane Morris was completed on end of business hour on March 31, 2022
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Kirti Ram Hariharan	NED	Chairperson	29-Jun-2019	
2	Patrick John Cordes	NED	Member	29-Jun-2019	
3	Basab Pradhan	ID,C & NED	Member	01-Aug-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Sudhir Singh	ED	Member	29-Jun-2019	
2	Basab Pradhan	ID,C & NED	Chairperson	29-Jun-2019	
3	Hari GopalaKrishnan	NED	Member	29-Jun-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Mary Beth Boucher	ID	Chairperson	07-May-2022	
2	Basab Pradhan	ID,C & NED	Member	29-Jun-2019	
3	Hari GopalaKrishnan	NED	Member	29-Jun-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
27-Jan-2022	12-May-2022	Yes	6	2
22-Mar-2022	13-Jun-2022	Yes	7	3
	15-Jun-2022	Yes	7	3

Company Remarks	The Board of Director passed Circulation Resolution on following dates: May 04, 2022- Authorisation for Signing form DIR-3 May 07, 2022- Appointment of Ms. Mary Beth Boucher as Additional Director (Independent Director) of the Company and Reconstitution of Audit and Nomination & Remuneration Committee June 15, 2022: To issue no objection letter for using the word coforge in the name of proposed new group Company
Maximum gap between any two consecutive (in number of days)	0

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	20-Jan-2022	09-May-2022	Yes	3	3
Audit Committee	25-Jan-2022		Yes	3	3
Audit Committee	22-Mar-2022		Yes	3	3
Stakeholders Relationship Committee	25-Jan-2022		Yes	3	1
Risk Management Committee	20-Jan-2022	11-May-2022	Yes	3	1
Nomination & Remuneration Committee		11-May-2022	Yes	3	2

Company Remarks	Audit Committee passed the circular resolution on May 26, 2022: To ratify the related party transactions undertaken during the FY 2021-22 Nomination & Remuneration Committee passed the circular resolution on May 06, 2022 To consider and approve the appointment of Ms. Mary Beth Boucher (DIN: 09595668) as Additional Director (Independent Director) of the Company.
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	



Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
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. - **Yes**
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.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name : **Barkha Sharma**
Designation : **Company Secretary**

