

## ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Coforge Limited
2. Quarter ending - 31-Dec-2021

### i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure	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 in listed entities including this listed entity	Membership in Committees of the Company
Mr.	Basab Pradhan	00892181	ID,C & NED		29-Jun-2019	29-Jun-2021		36	Yes		1	1	2	0	AC,SC,RC, NRC
Mr.	Ashwani Puri	00160662	ID		07-Jul-2014	01-Apr-2019		60	NA		2	2	3	3	AC
Ms.	Holly Jane Morris	06968557	ID		03-Aug-2015	01-Apr-2017		60	NA		1	1	1	0	AC,NRC
Mr.	Hari GopalaKrishnan	03289463	NED		17-May-2019			0	NA		1	0	0	0	RMC,NRC
Mr.	Kenneth Tuck Kuen Cheong	08449253	NED		17-May-2019			0	NA		1	0	0	0	NA
Mr.	Kirti Ram Hariharan	01785506	NED		17-May-2019			0	NA		1	0	1	1	SC
Mr.	Patrick John Cordes	02599675	NED		17-May-2019			0	NA		1	0	1	0	SC
Mr.	Sudhir Singh	07080613	ED	CEO	29-Jan-2020			0	NA		1	0	0	0	RMC

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

*Bhaws*

### 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

## ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Holly Jane Morris	ID	Member	30-Sep-2019	
2	Basab Pradhan	ID,C & NED	Member	29-Jun-2019	
3	Ashwani Puri	ID	Chairperson	29-July-2012	

Company Remarks	
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	Holly Jane Morris	ID	Chairperson	01-Apr-2019	
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

## 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
06-Jul-2021	25-Oct-2021	Yes	8	3
28-Jul-2021	15-Nov-2021	Yes	5	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	88



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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	27-Jul-2021	23-Oct-2021	Yes	3	3
Audit Committee		14-Nov-2021	Yes	3	3
Stakeholders Relationship Committee	27-Jul-2021	23-Oct-2021	Yes	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	87

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:

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