

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Coforge Limited**
2. Quarter ending - **31-Dec-2020**

**i. Composition Of Board Of Director**

Name of the Director	DIN	PAN	Category (Chair person /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 Chairpersons in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company
Basab Pradhan	00892181	AAU PB0 143P	ID,C & NED		29-Jun-2019	29-Jun-2019	24	18-Jun-1965	NA		1	1	2	0	AC,SC,R C,NRC
Ashwani Puri	00160662	AAA PP38 76F	ID		07-Jul-2014	01-Apr-2019	60	16-Nov-1956	NA		2	2	3	3	AC
Holly Jane Morris	06968557	CVN PM2 787 G	ID		03-Aug-2015	01-Apr-2017	60	09-Oct-1952	NA		1	1	1	0	AC,NRC
Hari GopalaKishnan	03289463	AIG PG7 852C	NED		17-May-2019	17-May-2019		22-Mar-1977	NA		1	0	0	0	RMC,NRC
Kenneth Tuck Kuen Cheong	08449253	ZZZ ZZ9 999Z	NED		17-May-2019	17-May-2019		20-May-1968	NA		1	0	0	0	
Kirti Ram Hariharan	01785506	AAV PH5 577 Q	NED		17-May-2019	17-May-2019		15-Apr-1978	NA		1	0	1	1	SC
Patrick John Cordes	02599675	ZZZ ZZ9 999Z	NED		17-May-2019	17-May-2019		28-Feb-1975	NA		1	0	2	0	AC,SC
Sudhir Singh	07080613	ABB PS33 23E	ED	CEO	29-Jan-2020	29-Jan-2020		10-Aug-1971	NA		1	0	0	0	RMC

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



**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.coforgetech.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	Ashwani Puri	ID	Chairperson	19-Jul-2012	
2	Holly Jane Morris	ID	Member	30-Sep-2019	
3	Patrick John Cordes	NED	Member	30-Sep-2019	
4	Basab Pradhan	ID,C & NED	Member	29-Jun-2019	

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	Hari GopalaKrishnan	NED	Member	29-Jun-2019	
2	Holly Jane Morris	ID	Chairperson	01-Apr-2019	
3	Basab Pradhan	ID,C & 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
28-Jul-2020	22-Oct-2020	Yes	8	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	85

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	28-Jul-2020	21-Oct-2020	Yes	4	3
Audit Committee		20-Nov-2020	Yes	4	3
Stakeholders Relationship Committee	27-Jul-2020	21-Oct-2020	Yes	3	1
Risk Management Committee		30-Nov-2020	Yes	3	1

Company Remarks	<p>Nomination &amp; Remuneration Committee passed the following circular resolution on December 28, 2020</p> <ol style="list-style-type: none"> <li>To consider and approve vesting of options of Mr. S Viswanathan post his superannuation date under Coforge Limited (erstwhile NIIT technologies) employee stock option plan 2005 on the predetermined date as per the grant letter</li> <li>To consider and approve the issue of new ESOP grant no. 78 under the Coforge employee stock option plan 2005 (as amended)</li> </ol> <p>Audit Committee passed the Circular resolution on December 18, 2020 for availing other services from E&amp;Y</p>
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	84

v. Related Party Transactions

Subject	Compliance status	Remark
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	(Yes/No/NA)	
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** : Mr. Lalit Kumar Sharma  
**Designation** : Company Secretary & Compliance Officer

