

General information about company	
Scrip code	532541
NSE Symbol	COFORGE
MSEI Symbol	NA
ISIN	INE591G01017
Name of the entity	COFORGE LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Initial Date of Appointment	Date of Appointment	Date of Birth	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
Mr.	Basab Pradhan	00892181	ID,C & NED	29-Jun-2019	29-Jun-2019	18-Jun-1965	1	1	2	0	AC,SC,RC,NRC
Mr.	Ashwani Puri	00160662	ID	07-Jul-2014	01-Apr-2019	16-Nov-1956	2	2	3	3	AC
Ms.	Holly Jane Morris	06968557	ID	03-Aug-2015	01-Apr-2017	09-Oct-1952	1	1	1	0	AC,NRC
Mr.	Hari GopalaKrishnan	03289463	NED	17-May-2019	17-May-2019	22-Mar-1977	1	0	0	0	RMC,NRC
Mr.	Kenneth Tuck Kuen Cheong	08449253	NED	17-May-2019	17-May-2019	20-May-1968	1	0	0	0	
Mr.	Kirti Ram Hariharan	01785506	NED	17-May-2019	17-May-2019	15-Apr-1978	1	0	1	1	SC
Mr.	Patrick John Cordes	02599675	NED	17-May-2019	17-May-2019	28-Feb-1975	1	0	2	0	AC,SC
Mr.	Sudhir Singh	07080613	ED	29-Jan-2020	29-Jan-2020	10-Aug-1971	1	0	0	0	RMC

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



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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

1	00160662	Ashwani Kumar Puri	Non-Executive - Independent Director	Chairperson	19-07-2012		
2	00892181	Basab Pradhan	Non-Executive - Independent Director	Member	29-06-2019		
3	06968557	Holly Jane Morris	Non-Executive - Independent Director	Member	30-09-2019		
4	02599675	Patrick John Cordes	Non-Executive - Non Independent Director	Member	30-09-2019		

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	06968557	Holly Jane Morris	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	00892181	Basab Pradhan	Non-Executive - Independent Director	Member	29-06-2019		
3	03289463	Hari Gopalakrishnan	Non-Executive - Non Independent Director	Member	29-06-2019		

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	01785506	Kirti Ram Hariharan	Non-Executive - Non Independent Director	Chairperson	29-06-2019		
2	00892181	Basab Pradhan	Non-Executive - Independent Director	Member	01-08-2019		
3	02599675	Patrick John Cordes	Non-Executive - Non Independent Director	Member	29-06-2019		

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	Chairperson	29-06-2019		
2	03289463	Hari Gopalakrishnan	Non-Executive - Non Independent Director	Member	29-06-2019		
3	07080613	Sudhir Singh	Executive Director	Member	29-06-2019		

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	01785506	Kirti Ram Hariharan	Non-Executive - Non Independent Director	Chairperson	29-06-2019		
2	00160662	Ashwani Kumar Puri	Non-Executive - Independent Director	Member	19-07-2012		
3	03289463	Hari Gopalakrishnan	Non-Executive - Non Independent Director	Member	29-06-2019		
4	08449253	Kenneth Tuck Kuen Cheong	Non-Executive - Non Independent Director	Member	23-10-2019		

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	05-05-2020				Yes	7	2
2		28-07-2020	83		Yes	8	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	04-05-2020				Yes	4	3
2	Audit Committee	28-07-2020	84			Yes	4	3
3	Nomination and remuneration committee	04-05-2020				Yes	3	2
4	Stakeholders Relationship Committee	04-05-2020				Yes	3	1
5	Stakeholders Relationship Committee	27-07-2020	83			Yes	3	1
6	Corporate Social Responsibility Committee	04-05-2020				Yes	4	1

7	Corporate Social Responsibility Committee	27-07-2020	83			Yes	4	1
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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 500 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	Lalit Kumar Sharma
2	Designation	Company Secretary and Compliance Officer

Annexure III		
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Lalit Kumar Sharma



III. Affirmations

Sr	Particulars	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	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	Lalit Kumar Sharma
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Lalit Kumar Sharma
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	


