

## ANNEXURE I

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

1. Name of Listed Entity - **NIIT Technologies Limited**
2. Quarter ending - **30-Jun-2020**

#### i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Sub Category	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	AAUPB0143P	ID,C & NED		29-Jun-2019	29-Jun-2019	18-Jun-1965	1	1	2	0	AC,SC,RC,NRC
Mr.	Ashwani Puri	00160662	AAAPP3876F	ID		07-Jul-2014	01-Apr-2019	16-Nov-1956	2	2	3	3	AC
Ms.	Holly Jane Morris	06968557	CVNPM2787G	ID		03-Aug-2015	01-Apr-2017	09-Oct-1952	1	1	1	0	AC,NRC
Mr.	Hari GopalaKrishnan	03289463	AIGPG7852C	NED		17-May-2019	17-May-2019	22-Mar-1977	1	0	0	0	RMC,NRC
Mr.	Kenneth Tuck Kuen Cheong	08449253	ZZZZZ9999Z	NED		17-May-2019	17-May-2019	20-May-1968	1	0	0	0	
Mr.	Kirti Ram Hariharan	01785506	AAVPH5577Q	NED		17-May-2019	17-May-2019	15-Apr-1978	1	0	1	1	SC
Mr.	Patrick John Cordes	02599675	ZZZZZ9999Z	NED		17-May-2019	17-May-2019	28-Feb-1975	1	0	2	0	AC,SC
Mr.	Sudhir Singh	07080613	ABBPS3323E	ED	CEO	29-Jan-2020	29-Jan-2020	10-Aug-1971	1	0	0	0	RMC

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

For NIIT Technologies Ltd.  
  
 Authorised Signatory

NIIT Technologies Ltd.

**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	Yes

chairperson appointed	
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**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

**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
29-Jan-2020	05-May-2020	Yes	7	2
04-Mar-2020		Yes		

Company Remarks	
Maximum gap between any two consecutive (in number of days)	61

**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-Jan-2020	04-May-2020	Yes	4	3

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Nomination & Remuneration Committee	28-Jan-2020	04-May-2020	Yes	3	2
Stakeholders Relationship Committee	28-Jan-2020	04-May-2020	Yes	3	1

Company Remarks	Member of Audit Committee Passed the Circular Resolution on June 03, 2020
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	96

**v. Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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**

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- 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**

For NIIT Technologies Ltd.  
  
Authorised Signatory