

**ANNEXURE I**

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

1. Name of Listed Entity - **Coforge Limited**
2. Quarter ending - **30-Jun-2021**

**i. Composition Of Board Of Director**

| T<br>i<br>t<br>l<br>e<br>(<br>M<br>r<br>.<br>/<br>M<br>s<br>) | 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 | 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         | 24     | 18-Jun-1965   | 1   | 1  | 2   | 0  | AC,SC, RC,NR C                          |
| Mr.   | Ashwani Puri             | 00160662 | ID  |              | 07-Jul-2014                 | 01-Apr-2019         | 60     | 16-Nov-1956   | 2   | 2  | 3   | 3  | AC                                      |
| Ms.   | Holly Jane Morris        | 06968557 | ID  |              | 03-Aug-2015                 | 01-Apr-2017         | 60     | 09-Oct-1952   | 1   | 1  | 1   | 0  | AC,NR C                                 |
| Mr.   | Hari GopalaKrishnan      | 03289463 | NED   |              | 17-May-2019                 | 17-May-2019         | 0      | 22-Mar-1977   | 1   | 0  | 0   | 0  | RMC,N RC                                |
| Mr.   | Kenneth Tuck Kuen Cheong | 08449253 | NED   |              | 17-May-2019                 | 17-May-2019         | 0      | 20-May-1968   | 1   | 0  | 0   | 0  | NA                                      |
| Mr.   | Kirti Ram Hariharan      | 01785506 | NED   |              | 17-May-2019                 | 17-May-2019         | 0      | 15-Apr-1978   | 1   | 0  | 1   | 1  | SC                                      |
| Mr.   | Patrick John Cordes      | 02599675 | NED   |              | 17-May-2019                 | 17-May-2019         | 0      | 28-Feb-1975   | 1   | 0  | 2   | 0  | AC,SC                                   |
| Mr.   | Sudhir Singh             | 07080613 | ED  | CEO          | 29-Jan-2020                 | 29-Jan-2020         | 0      | 10-Aug-1971   | 1   | 0  | 0   | 0  | RMC                                     |

|   |     |
|---|-----|
| Company Remarks                             |     |
| Whether Regular chairperson appointed       | Yes |
| 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       | 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      |                |

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

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|   |     |
|---|-----|
| 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 |
|---|---|-----------------------------------|-----------------------------|---|
| 21-Jan-2021   | 12-Apr-2021   | Yes                               | 8                           | 3                                       |
| 28-Jan-2021   | 17-Apr-2021   | Yes                               | 8                           | 3                                       |
| 10-Mar-2021   | 06-May-2021   | Yes                               | 8                           | 3                                       |

|                 |   |
|-----------------|---|
| Company Remarks | Board passed the Circular Resolution on the following date during the quarter<br><br>1. April 26, 2021- To consider and approve the allotment of Unsecured, Redeemable, Listed, Rated, Non-Convertible Bonds.<br><br>2. June 30, 2021- To change the date of the Annual General Meeting of the Company for the FY21 |
|-----------------|---|

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|   |    |
|---|----|
| Maximum gap between any two consecutive (in number of days) | 32 |
|---|----|

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-Jan-2021  | 12-Apr-2021   | Yes  | 4                           | 3                                       |
| Audit Committee                     | 10-Mar-2021  | 17-Apr-2021   | Yes  | 3                           | 2                                       |
| Audit Committee                     |  | 05-May-2021   | Yes  | 4                           | 3                                       |
| Nomination & Remuneration Committee |  | 03-May-2021   | Yes  | 3                           | 2                                       |
| Stakeholders Relationship Committee | 27-Jan-2021  | 03-May-2021   | Yes  | 3                           | 1                                       |
| Risk Management Committee           |  | 03-May-2021   | Yes  | 3                           | 1                                       |

|  |   |
|--|---|
| Company Remarks  | <p>Nomination and Remuneration committee passed the circular Resolution on following dates:<br/>           April 08, 2021 : Intimation of Grant of 129000 Options under Employee Stock Option Plan 2005 (ESOP 2005)</p> <p>May 20, 2021: Intimation of Grant of 106000 Options under Employee Stock Option Plan 2005 (ESOP 2005)</p> <p>Corporate Social Responsibility Committee passed the circular resolution on April 28, 2021 – Approval of CSR Grants</p> |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 32  |

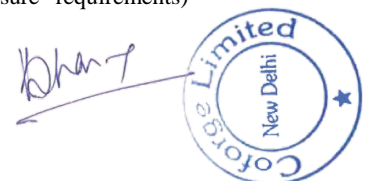
v. **Related Party Transactions**

| 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 |  |
|--|--|

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**


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