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NSE Acknowledgement

Symbol:-	NIIITTECH
Name of the Company: -	NIIT Technologies Limited
Submission Type:-	Corporate Governance
Quarter/Period Ended: -	31-Dec-2017
Date of Submission:-	2018-01-12 12:23:50
NEAPS App. No:-	41894

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BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1201201812252827	Date & Time	: 12/01/2018 12:25:28 PM
Scrip Code	: 532541		
Entity Name	: NIIT TECHNOLOGIES LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 31/12/2017		
Mode	: E-Filing		

CORPORATE GOVERNANCE REPORT

1. Name of Listed Entity - **NIIT TECHNOLOGIES LIMITED**

2. Quarter ending - **DECEMBER 31, 2017**

I. COMPOSITION OF BOARD OF DIRECTORS

Name of the Director with title Mr./Ms	PAN & DIN	Category# (Chairperson /Executive/ Non-Executive/Independent /Nominee)	Date of Appointment in the current term /cessation	Tenure	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr. Rajendra S Pawar	00042516	Executive - Chairman & Managing Director	01/06/2014	--	02	01	-
Mr. Arvind Thakur	00042534	Executive - Jt. Managing Director & Chief Executive Officer	01/06/2014	--	01	02	-
Mr. Vijay K Thadani	00042527	Non-Executive	12/12/2003	--	02	06	-
Mr. Amit Sharma	00050254	Non-Executive-Independent	07/07/2014	Till March 31, 2019	01	03	01
Mr. Ashwani Puri	00160662	Non-Executive-Independent	07/07/2014	Till March 31, 2019	03	03	03
Mr. Surendra Singh	00003337	Non-Executive-Independent	07/07/2014	Till March 31, 2019	02	06	01
Ms. Holly Jane Morris	06968557	Non-Executive-Independent	01/04/2017	Till March 31, 2022	01	-	-

\$ PAN No. of any Director would not be placed on the website of the Company

Category of Directors means Executive/Non-Executive/Independent/Nominee. The categories have been separated by hyphen where a Director is fitting into more than one category

*Tenure means the total period from which Independent Director is serving on the Board of Directors of the listed entity in continuity without any cooling off period.



NIIT Technologies Ltd.

H-7, Sector 63, Noida -201301, India. Tel: +91 (120) 4285000/200, Fax: +91 (120) 4285333. www.niit-tech.com
Registered Office: 8, Balaji Estate, First Floor, Guru Ravidas Marg, Kalkaji, New Delhi - 110019, Tel: +91 (11) 41675000
CIN:L65993DL1992PLC048753

II. COMPOSITION OF COMMITTEES

	Name of the Committee	Name of the Committee Members	Category (Chairperson /Executive/Non-Executive/ independent /Nominee)
1.	Audit Committee	1. Mr. Ashwani Puri 2. Mr. Amit Sharma 3. Mr. Surendra Singh 4. Mr. Vijay K Thadani	Chairperson-Non Executive-Independent Non-Executive-Independent Non-Executive-Independent Non-Executive Non-Independent
2.	Nomination & Remuneration Committee	1. Mr. Amit Sharma 2. Mr. Surendra Singh 3. Mr. Vijay K Thadani	Chairperson-Non Executive-Independent Non-Executive-Independent Non-Executive Non-Independent
3.	Risk Management Committee (if applicable)	NOT APPLICABLE	
4.	Stakeholders Relationship Committee	1. Mr. Amit Sharma 2. Mr. Vijay K Thadani 3. Mr. Arvind Thakur	Chairperson-Non Executive-Independent Non-Executive Executive

#Category of Directors means Executive/Non-Executive/ independent /Nominee. The categories have been separated by hyphen where a Director is fitting into more than one category

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	Maximum gap between any two consecutive (in number of days)
July 20, 2017	October 18, 2017	56 days
September 22, 2017	December 14, 2017	

IV. MEETING OF COMMITTEES

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
a. Audit Committee October 17, 2017	Yes	July 19, 2017 September 22, 2017	24 days
b. Stakeholders Relationship Committee October 17, 2017	Yes	July 19, 2017	89 days
c. Nomination & Remuneration Committee October 17, 2017	NA	NIL	NIL

V. RELATED PARTY TRANSACTIONS

SUBJECT	COMPLIANCE STATUS YES/NO/NA
a. Whether prior approval of audit committee obtained	Yes
b. Whether shareholder approval obtained for material RPT	There was no material related party transaction
c. Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

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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.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & Remuneration Committee
 - c. Stakeholders Relationship Committee
 - d. Risk management committee – Not applicable (applicable to the top 100 listed entities)
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.
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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. This report shall be placed in the next Board meeting.

For **NIIT Technologies Limited**

Lalit Kumar Sharma



Lalit Kumar Sharma
Company Secretary and Legal Counsel
FCS 6218