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NSE Acknowledgement

Symbol:-	NIITTECH
Name of the Company: -	NIIT Technologies Limited
Submission Type:-	Corporate Governance
Quarter/Period Ended: -	30-Sep-2016
Date of Submission:-	2016-10-05 15:24:58.0
NEAPS App. No:-	32217

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BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 0610201601511727	Date & Time	: 06/10/2016 01:51:17 PM
Scrip Code	: 532541		
Entity Name	: NIIT TECHNOLOGIES LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/09/2016		
Mode	: E-Filing		

October 05, 2016

The Secretary
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051.

Dear Sir,

Sub.: Quarterly Corporate Governance Report


Pursuant to the provisions contained in Regulation 27(2) of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, effective from December 01, 2015, we enclose herewith the Quarterly Compliance Report on Corporate Governance for the quarter ended September 30, 2016 in the format as prescribed under Annexure-I of Circular No. CIR/CFD/CMD/5/2015 dated September 24, 2015.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For NIIT Technologies Limited


Lalit Kumar Sharma
Company Secretary & Legal Counsel
FCS 6218

Encl: As above

CORPORATE GOVERNANCE REPORT
FORMAT TO BE SUBMITTED BY LISTED ENTITY ON QUARTERLY BASIS

1. Name of Listed Entity - **NIIT TECHNOLOGIES LIMITED**
2. Quarter ending - **SEPTEMBER 30, 2016**

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	AAMPP8907F/00042516	Executive – Chairman & Managing Director	01/06/2014	--	02	01	-
Mr. Arvind Thakur	AAHPT2726R/00042534	Executive - Jt. Managing Director & Chief Executive Officer	01/06/2014	--	01	02	-
Mr. Vijay K Thadani	AAEPT0339F/00042527	Non Executive	12/12/2003	--	02	05	-
Mr. Amit Sharma	AAQPS8121A/00050254	Non Executive-Independent	07/07/2014	Till March 31, 2019	01	03	01
Mr. Ashwani Puri	AAAPP3876F/00160662	Non Executive-Independent	07/07/2014	Till March 31, 2019	02	02	02
Mr. Surendra Singh	AFJPS1190P/00003337	Non Executive-Independent	07/07/2014	Till March 31, 2019	02	06	01
Ms. Holly Jane Morris	CVNPM2787G/06968557	Non Executive-Independent	03/08/2015	Till March 31, 2017	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							
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	Chairperson-Non Executive-Independent Non Executive-Independent Non-Executive-				

NIIT Technologies Ltd.

		Singh 4. Mr. Vijay K Thadani	Independent Non Executive
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-
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)
May 06, 2016	July 15, 2016	69 days

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 July 14, 2016	Yes	May 05, 2016	69 days
b. Stakeholders Relationship Committee July 14, 2016	Yes	May 05, 2016	69 days
c. Nomination & Remuneration Committee July 14, 2016 July 18, 2016 August 09, 2016	Yes	May 05, 2016 June 20, 2016	45 days

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

VI. AFFIRMATIONS

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee
 - Nomination & Remuneration Committee
 - Stakeholders Relationship Committee
 - Risk management committee – Not applicable (applicable to the top 100 listed entities)
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 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.
- 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.

ANNEXURE III TO BE SUBMITTED BY LISTED ENTITY AT THE END OF 6 MONTHS AFTER END OF FINANCIAL YEAR ALONG-WITH SECOND QUARTER REPORT OF NEXT FINANCIAL YEAR

I. Affirmations				
S.no.	Broad heading	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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

For NIIT Technologies Limited

Lalit Kumar Sharma
Lalit Kumar Sharma
Company Secretary & Legal Counsel
FCS - 6218

