

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Coforge Limited**
 2. Quarter ending - **31-Dec-2023**

i. Composition Of Board Of Director

| Name of the Director | DIN | Category (Chairperson /Executive/Non-Executive / Independent/ Nominee) | Sub Category | Initial Date of Appointment | Date of Appointment | Tenure | Date of Cessation | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations] | No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)] | No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A (1)] | 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 | Memberships in Committees of the Company |
|--------------------------|----------|--|--------------|-----------------------------|---------------------|--------|-------------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|--|--|--|--|--|--|
| Basab Pradhan | 00892181 | C & ID | | 29-Jun-2019 | 29-Jun-2021 | 51 | | No | | | | Active | NA | 1 | 1 | 2 | 1 | AC,SC,RC,NRC |
| Sudhir Singh | 07080613 | ED | CEO | 29-Jan-2020 | 29-Jan-2020 | | | No | | | | Active | NA | 1 | 0 | 0 | 0 | RMC, SC |
| Hari Gopalakrishnan | 03289463 | NED | | 17-May-2019 | 17-May-2019 | | | No | | | | Active | NA | 1 | 0 | 0 | 0 | RMC, NRC |
| Patrick John Cordes | 02599675 | NED | | 17-May-2019 | 17-May-2019 | | | No | | | | Active | NA | 1 | 0 | 1 | 0 | SC |
| Kenneth Tuck Kuen Cheong | 08449253 | NED | | 17-May-2019 | 17-May-2019 | | 19-10-2023 | No | | | | Active | NA | 1 | 0 | 0 | 0 | |
| Kirti Ram Hariharan | 01785506 | NED | | 17-May-2019 | 17-May-2019 | | 19-10-2023 | No | | | | Active | NA | 1 | 0 | 0 | 0 | |
| Ashwani Kumar Puri | 00160662 | ID | | 07-Jul-2014 | 01-Apr-2019 | 111 | | No | | | | Active | NA | 2 | 2 | 3 | 3 | AC |
| Mary Beth Boucher | 09595668 | ID | | 07-May-2022 | 07-May-2022 | 17 | | No | | | | Active | NA | 1 | 1 | 1 | 0 | AC,NRC, SC |

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| 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 Committee members | Category | Chairperson/Member | Date of Appointment | Date of Cessation |
|---------|---------------------------|----------|--------------------|---------------------|-------------------|
| 1 | Ashwani Kumar Puri | ID | Chairperson | 19-Jul-2012 | |
| 2 | Basab Pradhan | C & ID | Member | 29-Jun-2019 | |
| 3 | Mary Beth Boucher | ID | Member | 07-May-2022 | |

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

b. Stakeholders Relationship Committee

| Sr. No. | Name of Committee members | Category | Chairperson/Member | Date of Appointment | Date of Cessation |
|---------|---------------------------|----------|--------------------|---------------------|-------------------|
| | Basab Pradhan | C & ID | Chairperson | 01-08-2019 | |
| | Kirti Ram Hariharan | NED | Chairperson | 29-Jun-2019 | 19-Oct-2023 |
| | Sudhir Singh | ED | Member | 19-Oct-2023 | |
| | Patrick John Cordes | NED | Member | 29-Jun-2019 | |
| | Mary Beth Boucher | ID | Member | 19-Oct-2023 | |

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|---------------------------------------|---|
| Company Remarks | Appointed as Chairperson of the Stakeholders Relationship Committee with effect from October 19, 2023 |
| Whether Regular chairperson appointed | Yes |

c. Risk Management Committee

| Sr. No. | Name of Committee members | Category | Chairperson/Member | Date of Appointment | Date of Cessation |
|---------|---------------------------|----------|--------------------|---------------------|-------------------|
| 1 | Basab Pradhan | C & ID | Chairperson | 29-Jun-2019 | |
| 2 | Hari Gopalakrishnan | NED | Member | 29-Jun-2019 | |
| 3 | Sudhir Singh | ED | Member | 29-Jun-2019 | |

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

d. Nomination and Remuneration Committee

| Sr. No. | Name of Committee members | Category | Chairperson/Member | Date of Appointment | Date of Cessation |
|---------|---------------------------|----------|--------------------|---------------------|-------------------|
| 1 | Mary Beth Boucher | ID | Chairperson | 07-May-2022 | |
| 2 | Basab Pradhan | C & ID | Member | 29-Jun-2019 | |
| 3 | Hari Gopalakrishnan | NED | Member | 29-Jun-2019 | |

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

iii. Meeting of Board of Directors

| Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present (All directors including Independent Director) | No. of Independent Directors attending the meeting |
|---|--|---|--|--|
| 20-Jul-2023 | Yes | 8 | 7 | 3 |
| 19-Oct-2023 | Yes | 8 | 7 | 3 |
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| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) | 90 |

iv. **Meeting of Committees**

| Name of the Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors present (All directors including Independent Director) | Number of Independent directors attending the meeting | Number of Members attending the Meeting (Other than Board of Directors) |
|-------------------------------------|---|--|--|--|---|---|
| Audit Committee | 12-Jul-2023 | Yes | 3 | 3 | 3 | 0 |
| Audit Committee | 20-Jul-2023 | Yes | 3 | 3 | 3 | 0 |
| Audit Committee | 12-Oct-2023 | Yes | 3 | 3 | 3 | 0 |
| Audit Committee | 18-Oct-2023 | Yes | 3 | 3 | 3 | 0 |
| Nomination & Remuneration Committee | 20-Jul-2023 | Yes | 3 | 3 | 2 | 0 |
| Nomination & Remuneration Committee | 26-Dec-2023 | Yes | 3 | 3 | 2 | 0 |
| Risk Management Committee | 18-Oct-2023 | Yes | 3 | 2 | 1 | 0 |

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| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 84 |

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 | |

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| 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**
 - d. Risk management committee (applicable to the top 1000 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:

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Name : **Barkha Sharma**
Designation : **Company Secretary & Compliance Officer**