

## ANNEXURE I

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

1. Name of Listed Entity - **Coforge Limited**  
 2. Quarter ending - **30-Sep-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	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	Membership in Committees of the Company
Basab Pradhan	00892181	C & ID		29-Jun-2019	29-Jun-2021	51	No				Active	NA	1	1	2	0	AC,SC,RC,NRC
Sudhir Singh	07080613	ED	CEO	29-Jan-2020	29-Jan-2020		No				Active	NA	1	0	0	0	RMC
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		No				Active	NA	1	0	0	0	
Kirti Ram Hariharan	01785506	NED		17-May-2019	17-May-2019		No				Active	NA	1	0	1	1	SC
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

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	

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
1	Kirti Ram Hariharan	NED	Chairperson	29-Jun-2019	
2	Basab Pradhan	C & ID	Member	01-Aug-2019	
3	Patrick John Cordes	NED	Member	29-Jun-2019	

Company Remarks	
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	

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	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. **Meeting of Board of Directors**

Date(s) of meeting (Enter dates of Previous quarter and Current	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on	Number of Directors present (All directors including	No. of Independent Directors attending the
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quarter in chronological order)		date of the meeting	Independent Director)	meeting
04-Apr-2023	Yes	8	8	3
27-Apr-2023	Yes	8	8	3
01-Jun-2023	Yes	8	7	3
20-Jul-2023	Yes	8	7	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	48

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	26-Apr-2023	Yes	3	3	3	0
Audit Committee	12-Jul-2023	Yes	3	3	3	0
Audit Committee	20-Jul-2023	Yes	3	3	3	0
Nomination & Remuneration Committee	26-Apr-2023	Yes	3	3	2	0
Nomination & Remuneration Committee	01-Jun-2023	Yes	3	3	2	0
Nomination & Remuneration Committee	20-Jul-2023	Yes	3	3	2	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	76

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	
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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**

### ANNEXURE III

#### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>	<b>Company Remark</b>
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	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

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

**ANNEXURE IV**

symbol	Company Name	Quarter Ended
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**(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to**

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>
0	0	0	0	0	0	0	0

**(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>	NA	0	0
<i>Promoter Group or any other entity controlled by them</i>	NA	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	NA	0	0
<i>KMPs or any other entity controlled by them</i>	NA	0	0

**(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
<i>Promoter or any other entity controlled by them</i>	NA	0	0
<i>Promoter Group or any other entity controlled by them</i>	NA	0	0

Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0

(D) If the Listed Entity would like to provide any other information the same may be indicated here

The Company has provided an additional Guarantee of INR. 3,572,504,500 during the period of April 01,2023 to September 30,2023 against the Loan availed by its wholly owned subsidiaries i.e. Coforge Inc. and Coforge U.K. Limited from the Banks. The consolidated Guarantee is amounting INR. 4,768,012,000 till date against Loans availed by wholly owned subsidiaries. Note: The Company has given Guarantee against the Loans availed by wholly owned subsidiaries only.

**Affirmations**

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

**Company Remarks in case of non-compliant status**

**Name:** Ajay Kalra  
**Designation:** Chief Financial Officer  
**Place:** Noida  
**Date:** 21-Oct-2023