

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Coforge Limited**
 2. Quarter ending - **31-Dec-2022**

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	Date of Cessation	Tenure	Date of Birth	Whether the director is disqualified	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	Date of passing special resolution	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 members in Audit / Stakeholder Committee held in listed entities including this listed entity	No of post of Chairpersons in Audit / Stakeholder Committee held in listed entities including this listed entity	Members hip in Committees of the Company
Basab Pradhan	00892181	ID, C & NE D		29-Jun-2019	29-Jun-2021		18	18-Jun-1965	No			NA		1	1	2	0	AC, SC, RC, NRC
Sudhir Singh	07080613	ED	CEO	29-Jan-2020	29-Jan-2020			10-Aug-1971	No			NA		1	0	0	0	RMC
Hari Gopalakrishnan	03289463	NE D		17-May-2019	17-May-2019			22-Mar-1977	No			NA		1	0	0	0	RMC, NRC
Patrick John Cordes	02599675	NE D		17-May-2019	17-May-2019			28-Feb-1975	No			NA		1	0	1	0	SC
Kenneth Tuck Kuen Cheong	08449253	NE D		17-May-2019	17-May-2019			20-May-1965	No			NA		1	0	0	0	NA
Kirti Ram Hariharan	01785506	NE D		17-May-2019	17-May-2019			15-Apr-1978	No			NA		1	0	1	1	SC
Ashwani Kumar Puri	00160662	ID		07-Jul-2014	01-Apr-2019		102	16-Nov-1956	No			NA		2	2	3	3	AC
Mary Beth Boucher	09595668	ID		07-May-2022	07-May-2022		8	17-Aug-1965	No			NA		1	1	1	0	AC, NRC

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

Coforge Limited

Special Economic Zone, Plot No. TZ-2 & 2A, Sector - Tech Zone, Greater Noida (UP) - 201308, India.
 Tel.: +91 120 4592 300, Fax: +91 120 4592 301 www.coforge.com
 Registered Office: 8, Balaji Estate, Third Floor, Guru Ravi Das Marg, Kalkaji, New Delhi - 110 019, India.
 Tel.: +91 11 41029 297, Fax: +91 11 2641 4900
 CIN: L72100DL1992PLC048753

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	ID,C & NED	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	ID,C & NED	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	ID,C & NED	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	ID,C & NED	Member	29-Jun-2019	
3	Hari Gopalakrishnan	NED	Member	29-Jun-2019	

Company Remarks	
Whether Regular chairperson appointed	Yes

Coforge Limited

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
22-Jul-2022	Yes	8	6	2
20-Oct-2022	Yes	8	8	3

Company Remarks	Board of Directors passed the following circular resolution on October 25, 2022 : To consider & approve the CSR Projects / Grants for FY23
Maximum gap between any two consecutive (in number of days)	89

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	21-Jul-2022	Yes	3	3	3	0
Audit Committee	20-Oct-2022	Yes	3	3	3	0
Nomination & Remuneration Committee	20-Oct-2022	Yes	3	3	2	0
Risk Management Committee	20-Oct-2022	Yes	3	3	1	0

Company Remarks	CSR Committee passed the Circular Resolution on Oct 17, 2022 : To Approve the CSR Projects/Grants and recommend the same to the Board for its approval
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	90

v. Related Party Transactions

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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**