

General information about company		
Scrip code	532541	
NSE Symbol	COFORGE	
MSEI Symbol	NOTLISTED	
ISIN	INE591G01025	
Name of the entity	COFORGE LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not applicable for the period as No fine and penalty was imposed.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Not applicable as no update on Ongoing Tax Litigation or Disputes from the last provided updates.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	n00115	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Om Prakash Bhatt	██████████	00548091	Non-Executive - Independent Director	Chairperson		██████████ ██████████
2	Mr	Sudhir Singh	██████████	07080613	Executive Director	Not Applicable	CEO	██████████ ██████████
3	Mr	Gautam Samanta	██████████	09157177	Executive Director	Not Applicable		██████████ ██████████
4	Ms	Mary Beth Boucher	██████████	09595668	Non-Executive - Independent Director	Not Applicable		██████████ ██████████
5	Mr	Anil Kumar Chanana	██████████	00466197	Non-Executive - Independent Director	Not Applicable		██████████ ██████████
6	Mr	Durgesh Kumar Singh	██████████	10485073	Non-Executive - Independent Director	Not Applicable		██████████ ██████████

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	07-07-2024	01-05-2024	01-05-2024		14	3	3	4	1			
2	NA		29-01-2020	29-01-2025			2	0	3	1			
3	NA		02-05-2024	02-05-2024			1	0	0	0			
4	NA		07-05-2022	07-05-2024		38	1	1	1	0			
5	NA		20-01-2024	20-01-2024		17.12	4	4	4	4			
6	NA		12-02-2024	12-02-2024		16.18	2	2	3	0		Textual Information(1)	

Text Block	
Textual Information(1)	Mr. Durgesh Kumar Singh is a US National, hence not having any PAN No. issued

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00466197	Anil Kumar Chanana	Non-Executive - Independent Director	Chairperson	22-01-2024		
2	00548091	Om Prakash Bhatt	Non-Executive - Independent Director	Member	11-06-2024		
3	09595668	Mary Beth Boucher	Non-Executive - Independent Director	Member	07-05-2022		
4	10485073	Durgesh Kumar Singh	Non-Executive - Independent Director	Member	11-06-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10485073	Durgesh Kumar Singh	Non-Executive - Independent Director	Chairperson	11-06-2024		
2	00548091	Om Prakash Bhatt	Non-Executive - Independent Director	Member	11-06-2024		
3	09595668	Mary Beth Boucher	Non-Executive - Independent Director	Member	07-05-2022		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00548091	Om Prakash Bhatt	Non-Executive - Independent Director	Chairperson	11-06-2024		
2	10485073	Durgesh Kumar Singh	Non-Executive - Independent Director	Member	11-06-2024		
3	07080613	Sudhir Singh	Executive Director	Member	19-10-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09595668	Mary Beth Boucher	Non-Executive - Independent Director	Chairperson	22-01-2024		
2	00466197	Anil Kumar Chanana	Non-Executive - Independent Director	Member	22-01-2024		
3	00548091	Om Prakash Bhatt	Non-Executive - Independent Director	Member	11-06-2024		
4	09157177	Gautam Samanta	Executive Director	Member	11-06-2024		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09595668	Mary Beth Boucher	Non-Executive - Independent Director	Chairperson	31-03-2024		
2	09157177	Gautam Samanta	Executive Director	Member	11-06-2024		
3	07080613	Sudhir Singh	Executive Director	Member	19-10-2023		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	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*
1	22-01-2025				Yes	6	6	4
2	04-03-2025		40		Yes	6	6	4
3		28-04-2025	54		Yes	6	6	4
4		05-05-2025	6		Yes	6	6	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	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)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	22-01-2025				Yes	4	4	4	0
2	Audit Committee	04-03-2025	40			Yes	4	4	4	0
3	Audit Committee	28-04-2025	54			Yes	4	4	4	0
4	Audit Committee	05-05-2025	6			Yes	4	4	4	0
5	Nomination and remuneration committee	03-03-2025				Yes	3	3	3	0
6	Nomination and remuneration committee	05-05-2025				Yes	3	3	3	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	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)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	04-03-2025				Yes	3	3	2	0
8	Risk Management Committee	16-01-2025				Yes	4	4	3	0
9	Corporate Social Responsibility Committee	02-05-2025	105			Yes	3	3	1	0

Annexure 1**V. Affirmations**

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Barkha Sharma
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Barkha Sharma
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	22-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	1

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					Textual Information(1)
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Rythmos Inc	04-04-2025	0	100	100
2	TMLabs Pty Limited	16-04-2025	0	100	100

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below: Text Block

Textual Information(1)

The Company, through its wholly owned subsidiary, Coforge Inc., has agreed to enter into a stock purchase agreement with Rythmos Inc. and its stockholders (Stock Purchase Agreement) to acquire all of the outstanding shares of capital stock of Rythmos Inc. (Rythmos Transaction), subject to completion of closing conditions and closing deliverables as per the Stock Purchase Agreement. Further, on April 04, 2025, Coforge Inc. has acquired 100% of the outstanding shares of the Target Company from its stockholders in accordance with the Stock Purchase Agreement. On March 05, 2025, the Company, through its wholly-owned step-down subsidiary, Coforge Technologies Australia Pty Ltd, has agreed to enter into a share sale agreement with TMLabs Pty Ltd and its shareholders (Share Sale Agreement) to acquire all of the outstanding shares of TMLabs Pty Ltd (TMLabs Transaction), subject to completion of closing conditions and closing deliverables as per the Share Sale Agreement. Further, on April 16, 2025, Coforge Technologies Australia Pty Ltd, has acquired 100% of the outstanding shares of the Target Company from its shareholders in accordance with the Share Sale Agreement.

