

October 19, 2023

**The Manager,
Department of Corporate Services
BSE Limited**
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400 001
BSE Scrip code – [532541]
Equity ISIN INE591G01017
Non-Convertible Bond ISIN INE591G08012

**The General Manager,
Department of Corporate Services
The National Stock Exchange of India Limited**
Exchange Plaza,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra, Mumbai – 400 051
NSE Scrip code – [COFORGE]

Dear Sir(s),

Sub: Reconstitution of Committee of the Board of Directors – Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform that the Board of Directors of the Company at their meeting held today on October 19, 2023 have reconstituted the Stakeholders Relationship Committee and Corporate Social Responsibility Committee of the Company as detailed below, with effect from October 19, 2023.

Name of the Committee	Composition after Re-constitution	Category
Stakeholders Relationship Committee	Mr. Basab Pradhan (Chairperson)	Non-Executive & Independent Director
	Mr. Patrick Cordes (Member)	Non-Executive Director
	Mr. Sudhir Singh (Member)	Executive Director
	Ms. Mary Beth Boucher (Member)	Non-Executive & Independent Director
Corporate Social Responsibility Committee	Mr. Ashwani Kumar Puri (Chairperson)	Non-Executive & Independent Director
	Mr. Hari Gopalakrishnan (Member)	Non-Executive Director
	Mr. Sudhir Singh (Member)	Executive Director

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For **Coforge Limited**

Barkha Sharma
Company Secretary