

January 22, 2024

**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 January 22, 2024 have reconstituted the Audit Committee and Risk Management Committee of the Company as detailed below, with effect from January 22, 2024.

Name of the Committee	Composition after Re-constitution	Category
Audit Committee	Mr. Ashwani Puri (Chairperson)	Non-Executive & Independent Director
	Mr. Basab Pradhan (Member)	Non-Executive & Independent Director
	Ms. Mary Beth Boucher (Member)	Non-Executive & Independent Director
	Mr. Anil Kumar Chanana (Member)	Additional Director & Independent Director
Risk Management Committee	Mr. Basab Pradhan (Chairperson)	Non-Executive & Independent Director
	Ms. Mary Beth Boucher (Member)	Non-Executive & Independent Director
	Mr. Hari Gopalakrishnan (Member)	Non-Executive Director
	Mr. Sudhir Singh (Member)	Executive Director
	Mr. Anil Kumar Chanana (Member)	Additional Director & Independent Director

You are requested to take note of the same.

Thanking you,

Yours faithfully,  
For **Coforge Limited**

**Barkha Sharma**  
**Company Secretary**  
ACS No. 24060