Coforge

May 02, 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/Madam,

Subject: Submission of Disclosure on Related Party Transactions

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015, please find the enclosed herewith the disclosure of Related Party Transactions for the Second half year ended March 31, 2024, in the format specified in the accounting standards.

This is for your information and records

You are requested to take note of the same.

For Coforge Limited

Barkha Sharma Company Secretary

Encl as above:

www.coforge.com

CIN: L72100DL1992PLC048753 Email: Secretarial@coforge.com

Related pa	rty transact	ions											Additional	disclosure of	f related par	ty transactic	ne annlica	ble only in c	ase the relat	ad narty tran	saction relat	es to logns
-	Details of	the party	Deta	ils of the co	unterparty						In case more	nies are due						the loans, in				10 10 10alls,
Sr No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedne ss (loan/ issuance of debt/ any other etc.)	Details of other indebtedne ss	Cost	Tenure	Nature (loan/ advance/ intercorpor ate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
	Coforge Limited		Coforge U.K. Limited		wholly owned subsidiary	Sale of goods or services			Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of SEBI LODR, 2015	5129.22	1209.54	2256.00										
	Coforge Limited		Coforge U.K. Limited		wholly owned subsidiary	Dividend received			Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of SEBI LODR, 2015	1880.20	35.23	0.00										
	Coforge Limited		Coforge U.K. Limited				Other Income of CEO Recovery, Other Income - Corporate Recovery, Microsoft Licence cost Recovery, Recovery of Expenses by Company, Recovery of Expenses from company		Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of SEBL LODR, 2015	170.43	0.00	0.00										
	Coforge Limited		Coforge Limited, Thailand		step down wholly owned subsidiary	Sale of goods or services			Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of SEBI LODR, 2016	182.81	238.50	139.00										
	Coforge Limited		Coforge Limited, Thailand		step down wholly owned subsidiary		Other Income of CEO Recovery, Other Income - Corporate Recovery,Microsoft Licence cost Recovery,Recovery of Expenses by Company,Recovery of Expenses from Company		Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of SEBI LODR, 2017	9.22	0.00	0.00										
	Coforge Limited		Coforge Pte Ltd		wholly owned subsidiary	Sale of goods or services			Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of SEBI LODR, 2018	148.67	82.60	92.00										

Coforge 7 Limited	Coforge Pte Ltd	wholly owned Any ot subsidiary transac	Other Income of CEO Recovery, Other Income - Corporate Recovery,Microsoft Licence cost Recovery,Recovery of Expenses by Company,Recovery of Expenses from ion Company	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of 0.00 SEBI LODR, 2019 Transactions entered into	2.67	0.00	0.00				
Coforge 8 Limited	Coforge Technolog ies Australia Pty Ltd	step down Sale of wholly owned goods of subsidiary service	or	company and its wholly owned subsidiary under regulation 23 (5) (b) of 0.00 SEBI LODR, 2020	423.92	133.86	326.00				
Coforge 9 Limited	Coforge Technolog ies Australia Pty Ltd	step down wholly owned Any ot subsidiary transac	Other Income of CEO Recovery, Other Income - Corporate Recovery,Microsoft Licence cost Recovery,Recovery of Expenses by Company,Recovery of Expenses from Company	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of 0.00 SEBI LODR, 2021	13.81	0.00	0.00				
Coforge 10 Limited	Coforge BV	step down Sale of wholly owned goods subsidiary service	or	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of 0.00 SEBI LODR, 2022	89.76	39.51	19.00				
Coforge 11 Limited	Coforge BV	step down wholly owned Any ot subsidiary transac	Corporate Recovery,Microsoft Licence cost Recovery,Recovery of Expenses by Company,Recovery of Expenses from ion Company	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of 0.00 SEBI LODR, 2023	3.99	0.00	0.00				
Coforge 12 Limited	Coforge Smarserve Limited	Sale of wholly owned goods of subsidiary service	r	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of 0.00 SEBI LODR, 2024	2.27	12.96	7.00				
Coforge 13 Limited	Coforge Smartserve Limited	Purcha wholly owned of good subsidiary or serv	s	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of 0.00 SEBI LODR, 2025	9.31	0.00	0.00				
Coforge 14 Limited	Coforge Smarserve Limited		Other Income of CEO Recovery, Other Income - Corporate Recovery,Microsoft Licence cost Recovery,Recovery of Expenses by Company,Recovery of Expenses from ion company	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of 0.00 SEBI LODR, 2026	29.42	14.48	0.00				

Coforge 15 Limited	Coforge Smartserve Limited	wholly owned subsidiary In	ivestment	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of 0.00 SEBI LODR, 2027	500.00	0.00	0.00					
Coforge 16 Limited	Coforge Gmbh	Sa wholly owned ge	ale of pods or ervices	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of 0.00 SEBI LODR, 2028	114.21	35.02	62.00					
Coforge 17 Limited	Coforge Gmbh		Other Income of CEG Recovery, Other Income - Corporate Recovery, Microsoft Licence cost Recovery, Recovery of Expenses by Company, Recovery of Expenses from ansaction company	Transactions entered into between a holding company and its wholly	0.89	0.00	0.00					
Coforge 18 Limited	Coforge Inc	wholly owned go	ale of bods or rrvices	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of 0.00 SEBI LODR, 2030	11757.12	138.76	1761.00					
Coforge 19 Limited	Coforge Inc	wholly owned of	urchase f goods r services	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of 0.00 SEBI LODR, 2031	2.27	71.97	0.00					
Coforge 20 Limited	Coforge Inc		Other Income of CEG Recovery. Other Income - Corporate Recovery.Microsoft Licence cost Recovery.Recovery of Expenses by Company.Recovery of Expenses from ansaction company	Transactions entered into between a holding company and its wholly	625.45	0.00	0.00					
Coforge 21 Limited	Coforge Advantage Go Ltd	step down Sa wholly owned ge	ale of pods or prvices	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of 0.00 SEBI LODR, 2033	562.13	193.04	468.00					
Coforge 22 Limited	Coforge Advantage Go Ltd		Other Income of CEG Recovery, Other Income - Corporate Recovery, Microsoft Licence cost Recovery, Recovery o Expenses by Company, Recovery o ansaction company	Transactions entered into between a holding company and its wholly	14.49	0.00	0.00					
Coforge 23 Limited	Coforge Airline Technolog ies GmbH	wholly owned go	ale of oods or rvices	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of 0.00 SEBI LODR, 2035	1.37	2.32	3.00					

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Coforge Limited	Coforge Airline Technolog ies GmbH		Other Income of CEO Recovery, Other Income - Corporate Recovery,Microsoft Licence cost Recovery,Recovery of Expenses by Company,Recovery of Expenses from Expenses from	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of 0.00 SEBI LODR, 2036 Transactions entered into	0.34	0.00	0.00					
Coforge Limited	Coforge FZ LLC	Sale of wholly owned goods of subsidiary service		company and its wholly owned subsidiary under regulation 23 (5) (b) of 0.00 SEBI LODR, 2037	836.31	762.94	787.00					
Coforge Limited	Coforge FZ LLC		Other Income of CEO Recovery, Other Income - Corporate Recovery,Microsoft Licence cost Recovery,Recovery of Expenses by Company,Recovery of ter Expenses from ion company	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of 0.00 SEBI LODR, 2038	20.35	0.00	0.00					
Coforge Limited	Coforge S.A.	step down Sale of wholly owned goods of subsidiary service		Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of 0.00 SEBI LODR, 2039	51.27	30.39	9.00					
Coforge Limited	Coforge S.A.		Other Income of CEO Recovery. Other Income - Corporate Recovery.Microsoft Licence cost Recovery.Recovery of Expenses by Company.Recovery of expenses from ion company	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of 0.00 SEBI LODR, 2040	1.09	0.00	0.00					
Coforge Limited	Coforge DPA Private Limited	Sale of wholly owned goods of subsidiary service		Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of 0.00 SEBI LODR, 2041	19.98	62.15	54.00					
Coforge Limited	Coforge DPA Private Limited	Purcha wholly owned of good subsidiary or serv	s	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of 0.00 SEBI LODR, 2042	274.30	297.67	0.00					
Coforge Limited	Coforge DPA Private Limited		Other Income of CEO Recovery, Other Income - Corporate Recovery,Microsoft Licence cost Recovery,Recovery of Expenses by Company,Recovery of Expenses from ion company	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of 0.00 SEBI LODR, 2043	38.37	0.00	0.00					

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	Coforge DPA			Transactions entered into between a holding company and its wholly owned subsidiary under								
Coforge	Private	wholly owned D	Dividend	regulation 23 (5) (b) of	250.00	0.00	0.00					
Coforge Limited	Limited Coforge DPA Australia Pty Ltd	step down S wholly owned g	sale of ervices	0.00 SEBI LODR, 2044 Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of 0.00 SEBI LODR, 2045	350.00 20.34	0.00	0.00					
Coforge Limited	Coforge DPA Australia Pty Ltd		Other Income Recovery, Oth Income - Corp Recovery,Mic Licence cost Recovery,Rec Expenses by Company,Rec Yapenses fron ransaction (company	ate soft Transactions entered into between a holding company and its wholly	8.64	0.00	0.00					
Coforge Limited	Coforge DPA NA Inc	wholly owned g	Sale of goods or ervices	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of 0.00 SEBI LODR, 2047	1.29	1.72	5.00					
Coforge Limited	Coforge DPA NA Inc		Any other actions of company actions of company Any other actions of company actions of c	ate soft Transactions entered into between a holding company and its wholly	3.55	0.00	0.00					
Coforge Limited	Coforge BPM Inc	step down S wholly owned g	sale of gods or ervices	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of 0.00 SEBI LODR, 2049	586.39	126.43	54.00					
Coforge Limited	Coforge BPM Inc	step down wholly owned A	Other Income Recovery. Oth Income - Corp Recovery.Mic Licence cost Recovery.Rec Expenses by Company.Rec Any other Expenses fron ransaction company	CEO ate soft Transactions entered into between a holding company and its wholly	8.60	0.00	0.00					
Coforge Limited	Coforge SF Private Limited	wholly owned g	Sale of goods or ervices	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of 0.00 SEBI LODR, 2051	149.51	12.27	0.00					
Coforge Limited	Coforge SF Private Limited	wholly owned o	Purchase of goods r services	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of 0.00 SEBI LODR, 2052	54.15	0.00	0.00					

Coforge 41 Limited	Coforge SF Private Limited	wholly owned subsidiary	Any other transaction		Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of 0.00 SEBI LODR. 2053	9.29	0.00	0.00					
Coforge 42 Limited	Coforge Limited, Malaysia	step down wholly owned		Other Income of CEO Recovery, Other Income - Corporate Recovery, Microsoft Licence cost Recovery, Recovery of Expenses by Company, Recovery of Expenses from	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of 0.00 SEBI LODR, 2054	0.04	0.23	0.00					
Coforge 43 Limited	Coforge Business Process Solutions Private Limited	Coforge	Purchase of goods or services		Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of 0.00 SEBI LODR, 2055	17.86	25.96	0.00					
Coforge 44 Limited	Coforge Business Process Solutions Private Limited	Partially owned Subsidiary of Coforge Limited	Any other transaction	Other Income of CEO Recovery, Other Income - Corporate Recovery,Microsoft Licence cost Recovery, Recovery of Expenses by Company,Recovery of Expenses from commany	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of 0.00 SEBI LODR. 2056	81.99	0.00	0.00					
Coforge 45 Limited	Coforge BPS America Inc	Partially owned Subsidiary of Coforge Limited	Sale of goods or services		Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of 0.00 SEBI LODR, 2057	187.55	108.35	92.00					
Coforge 46 Limited	Coforge BPS America Inc	Coforge	Purchase of goods or services		Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of 0.00 SEBI LODR, 2058	-3.88	3.96	0.00					
Coforge 47 Limited	Coforge BPS America Inc	Partially owned Subsidiary of Coforge Limited	Any other transaction	Other Income of CEO Recovery, Other Income - Corporate Recovery, Microsoft Licence cost Recovery, Recovery of Expenses by Company, Recovery of Expenses from Company	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of 0.00 SEBI LODR, 2059	146.54	0.00	0.00					

Coforge 48 Limited	Coforge BPS Philippines Inc		Other Income of CEG Recovery, Other Income - Corporate Recovery, Microsoft Licence cost Recovery, Recovery of Expenses by Company, Recovery o ny other Expenses from ansaction Company	Transactions entered into	4.36	0.00	0.00					
Coforge 49 Limited	COFORG E HEALTH CARE DIGITAL AUTOMA TION LLC	Coforge go	ale of pods or rvices	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of 0.00 SEBI LODR, 2061	0.05	0.00	0.00					
Coforge 50 Limited	Coforge Solutions Private Limited	wholly owned of	urchase ° goods • services	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of 0.00 SEBI LODR, 2062	35.09	0.00	5.00					
Coforge 51 Limited	Coforge Solutions Private Limited		Other Income of CEC Recovery, Other Income - Corporate Recovery,Microsoft Licence cost Recovery,Recovery of Expenses by Company,Recovery o rexpenses from ansaction Company	Transactions entered into between a holding company and its wholly	3.39	472.27	0.00					
Coforge 52 Limited	Coforge Technolog ies Australia Pty Ltd	wholly owned of	urchase f goods s services	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of 0.00 SEBI LODR, 2063	0.17	0.00	0.00					
Coforge 53 Limited	Coforge Inc	wholly owned Di subsidiary rec	ividend ceived	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of 0.00 SEBI LODR, 2064	1995.92	0.00	0.00					
Coforge 54 Limited	Coforge DPA Private Limited	wholly owned subsidiary Inv	vestment	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of 0.00 SEBI LODR, 2065	34.82	0.00	0.00					
Coforge 55 Limited	Coforge Business Process Solutions Private Limited	Coforge go	ale of ods or rvices	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of 0.00 SEBI LODR, 2066	21.74	0.00	0.00					
Coforge 56 Limited	Coforge Business Process Solutions Private Limited		ividend ceived	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of 0.00 SEBI LODR, 2067	5.00	0.00	0.00					

	Coforge Limited	COFORG E HEALTH CARE DIGITAL AUTOMA TION LLC		Other Income of CEO Recovery, Other Income - Corporate Recovery, Microsoft Licence cost Recovery, Recovery of Expenses by Company, Recovery of ny other Expenses from ansaction Company	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of 0.00 SEBI LODR, 2068	0.06	0.00	0.00					
	Coforge Limited	Coforge DPA Private Limited (Canada Branch)	wholly owned go	ale of ods or rvices	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of 0.00 SEBI LODR, 2069	0.30	0.00	7.00					
	Coforge Limited	Coforge DPA Private Limited (Canada Branch)		Other Income of CEO Recovery, Other Income - Corporate Recovery,Microsoft Licence cost Recovery,Recovery of Expenses by Company,Recovery of ny other Expenses from ansaction Company	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of 0.00 SEBI LODR, 2070	4.81	0.00	0.00					
1	Coforge BPS America Inc	Fifth Third Bank	Limited(Parent go	ale of oods or rvices	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of 0.00 SEBI LODR, 2071	1638.88	623.55	605.87					
	Coforge Limited	КМР	Key management personnel of Re entity or parent ior	emunerat n	The amount is approved by the Nomination & Remuneration Committee & the Board as per the NRC Policy & wherever applicable shareholders approval has also been 0.00 uken.	214.00	0.00	0.00					
	Coforge Limited	КМР	Key management personnel of Ar entity or parent tra	ny other Commission & Sitting ansaction fees	The amount is approved by the Nomination & Remuneration Committee & the Board as per the NRC Policy & wherever applicable shareholders approval has also been 0.00 taken.	25.00	0.00	0.00					
]	Coforge Healthcare Digital Automatio n LLC	Shareholde rs	Shareholders having employment agreement with Ar the Company tra	ny other ansaction Salary to Shareholders	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of 19.11 SEBI LODR, 2071	19.11	0.00	0.00					
]	Coforge Healthcare Digital Automatio n LLC	Coforge BPM Inc		ny other Recovery/Reimburse ansaction ment of Expenses Paid	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of 120.97 SEBI LODR, 2072	120.97	0.00	0.00					

Coforge 65 SF UK Ltd	Titan Company Limited			Recovery of Expenses from Company	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of SEBI LODR, 2073	4.75	0.00	0.00					
Coforge Healthcare Digital Automatio 66 n LLC	Coforge BPM Inc		Interest paid		Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of SEBI LODR, 2074	1.76	0.00	0.00					
Coforge Healthcare Digital Automatio 67 n LLC	Coforge BPM Inc	Partially owned Subsidiary of Coforge Limited I	Loan		Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of SEBI LODR, 2075	28.24	0.00	0.00					
Coforge Healthcare Digital Automatio 68 n LLC	Coforge DPA Private Limited (Canada Branch)			Recovery/Reimburse ment of Expenses Paid	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of SEBI LODR, 2076	3.30	0.00	0.00					