

**MINISTRY OF CORPORATE AFFAIRS****RECEIPT****G.A.R.7****SRN : F32739773****Service Request Date : 22/10/2022****Payment made into : ICICI Bank****Received From :**

**Name :** Rashi Sehgal  
**Address :** 207, Surya Kiran Building  
K G Marg  
New Delhi, Delhi  
IN - 110001

**Entity on whose behalf money is paid**

**CIN:** L72100DL1992PLC048753  
**Name :** COFORGE LIMITED  
**Address :** 8, Balaji Estate, Third Floor, Guru Ravi Das Marg,  
Kalkaji, New Delhi,  
New Delhi, Delhi  
India - 110019

**Full Particulars of Remittance****Service Type:** eFiling

<b>Service Description</b>	<b>Type of Fee</b>	<b>Amount(Rs.)</b>
Fee for Form MGT-7 for the financial year ending on 2022	Normal	600.00
<b>Total</b>		<b>600.00</b>

**Mode of Payment:** Credit Card- ICICI Bank**Received Payment Rupees:** Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company	<input type="text" value="L72100DL1992PLC048753"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text"/>							
* Permanent Account Number (PAN) of the company	<input type="text" value="AAACN0332P"/>							
(ii) (a) Name of the company	<input type="text" value="COFORGE LIMITED"/>							
(b) Registered office address	<input type="text" value="8, Balaji Estate, Third Floor, Guru Ravi Das Marg, Kalkaji, New Delhi, New Delhi South Delhi Delhi 110010"/>							
(c) *e-mail ID of the company	<input type="text" value="Barkha.Sharma@coforge.com"/>							
(d) *Telephone number with STD code	<input type="text" value="01141029297"/>							
(e) Website	<input type="text" value="www.coforge.com"/>							
(iii) Date of Incorporation	<input type="text" value="13/05/1992"/>							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Public Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>	Type of the Company	Category of the Company	Sub-category of the Company	Public Company	Company limited by shares	Indian Non-Government company	
Type of the Company	Category of the Company	Sub-category of the Company						
Public Company	Company limited by shares	Indian Non-Government company						
(v) Whether company is having share capital	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes	<input type="radio"/> No						

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Ltd & National Stock Exchange of India Limited	1,025

(b) CIN of the Registrar and Transfer Agent

U74210DL1991PLC042569

Pre-fill

Name of the Registrar and Transfer Agent

ALANKIT ASSIGNMENTS LIMITED

Registered office address of the Registrar and Transfer Agents

205-208ANARKALI COMPLEX  
JHANDEWALAN EXTENSION

(vii) \*Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

24/08/2022

(b) Due date of AGM

30/09/2022

(c) Whether any extension for AGM granted

Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	J6	Computer programming, consultancy and related activities	100

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

32

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	COFORGE SMARTSERVE LIMITE	U72900DL2002PLC114946	Subsidiary	100
2	COFORGE SERVICES LIMITED	U72900DL2006PLC156099	Subsidiary	100

3	COFORGE DPA PRIVATE LIMITE	U72200TG2007PTC056127	Subsidiary	100
4	COFORGE SF PRIVATE LIMITED	U72200TG2010PTC067287	Subsidiary	100
5	COFORGE BUSINESS PROCESS	U72200PN2001PTC204300	Subsidiary	60
6	SLK GLOBAL PHILIPPINES INC		Subsidiary	60
7	COFORGE BPS AMERICA INC		Subsidiary	60
8	SLK GLOBAL Solutions North C		Subsidiary	60
9	COFORGE DPA AUSTRALIA PTY		Subsidiary	100
10	COFORGE DPA NA INC		Subsidiary	100
11	COFORGE BPM INC		Subsidiary	100
12	COFORGE HEALTHCARE DIGIT/		Subsidiary	55
13	COFORGE DPA UK LTD		Subsidiary	100
14	COFORGE DPA IRELAND LIMITI		Subsidiary	100
15	COFORGE SF LIMITED, UK		Subsidiary	100
16	COFORGE AIRLINE TECHNOLO		Subsidiary	100
17	COFORGE PTE LIMITED, SINGA		Subsidiary	100
18	COFORGE TECHNOLOGIES (AU		Subsidiary	100
19	COFORGE LIMITED THAILAND		Subsidiary	100
20	COFORGE SDN BHD. MALAYSI/		Subsidiary	100
21	COFORGE INC USA		Subsidiary	100
22	COFORGE U.K. LTD		Subsidiary	100
23	COFORGE BV NETHERLANDS		Subsidiary	100
24	COFORGE ADVANTAGE GO LIM		Subsidiary	100
25	COFORGE S.A SAPIN		Subsidiary	100
26	COFORGE SPOLKA Z OGANICZ		Subsidiary	100
27	COFORGE S.R.L Romania		Subsidiary	100

28	COFORGE A.B Sweden		Subsidiary	100
29	COFORGE GmbH ,Germany		Subsidiary	100
30	COFORGE FZ LLC, Dubai		Subsidiary	100
31	COFORGE SpA, Chile		Subsidiary	100
32	NIIT Technologies Philippines I		Subsidiary	100

#### IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

##### (i) \*SHARE CAPITAL

###### (a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	77,000,000	60,913,152	60,913,152	60,913,152
Total amount of equity shares (in Rupees)	770,000,000	609,131,520	609,131,520	609,131,520

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARES</b>				
Number of equity shares	77,000,000	60,913,152	60,913,152	60,913,152
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	770,000,000	609,131,520	609,131,520	609,131,520

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	148,762	60,443,587	60592349	605,923,490	605,923,490	
<b>Increase during the year</b>	0	336,549	336549	3,208,030	3,208,030	47,954,158
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	320,803	320803	3,208,030	3,208,030	47,954,158
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		15,746	15746			
Shares Dematerialized during the year						
<b>Decrease during the year</b>	15,746	0	15746	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	15,746		15746			
Shares Dematerialized during the year						
<b>At the end of the year</b>	133,016	60,780,136	60913152	609,131,520	609,131,520	
<b>Preference shares</b>						

<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE591G01017

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

**(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \***

Nil

[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text" value="30/07/2021"/>
---	---

Date of registration of transfer (Date Month Year)	<input type="text"/>
--	----------------------

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
---	----------------------	---	----------------------

Ledger Folio of Transferor	<input type="text"/>
----------------------------	----------------------

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
----------------------------	----------------------

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
--	----------------------

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
---	----------------------	---	----------------------



Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

**(iv) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	3,400	1000000	3,400,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			3,400,000,000

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Non-convertible debentures</b>	0	3,400,000,000	0	3,400,000,000
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

**(i) Turnover**

33,131,809,508

**(ii) Net worth of the Company**

22,061,083,355

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	24,421,260	40.09	0	
10.	Others N.A.	0	0	0	
	<b>Total</b>	24,421,260	40.09	0	0

**Total number of shareholders (promoters)**

1

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	5,137,453	8.43	0	
	(ii) Non-resident Indian (NRI)	682,642	1.12	0	
	(iii) Foreign national (other than NRI)	6,196	0.01	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	3,605,308	5.92	0	
4.	Banks	0	0	0	
5.	Financial institutions	1,724	0	0	
6.	Foreign institutional investors	13,645,624	22.4	0	
7.	Mutual funds	11,733,512	19.26	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,024,525	1.68	0	
10.	Others NBFCs, trust, clearing meml	654,908	1.08	0	
	<b>Total</b>	36,491,892	59.9	0	0

**Total number of shareholders (other than promoters)**

142,048

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

142,049

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

270

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
THE BOEING COMPAN	JPMORGAN CHASE BANK N.A. IND			2,907	0.02
CAPITAL GUARDIAN E	C/O HONGKONG BANK SUDAM KA			37	0
MORGAN STANLEY AS	C/O STOCK HOLDING CORPORATIO			75	0
THE EMERGING MARK	DEPT. 52/60, MAHATMA GANDHI F			84	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ADVANTAGE ADVISER	THE HONGKONG BANK (CUSTODIA			84	0
ABU DHABI INVESTME	C/O STANDARD CHARTERED BANK			56	0
GUINNESS FLIGHT GLO	GROUND FLOOR, MHATRE PEN BL			28	0
EMERGING MARKETS I	SECURITIES DEPT. 52/60, MAHATM			74	0
CAPITAL INTERNATIONAL	DEPT 52/60 MAHATMA GANDHI R			18	0
LONGCHAMP SICAV-L	JEEVAN SEVA EXTENSION BUILDIN			25,520	0.19
DRUK HOLDING & INV	JEEVAN SEVA EXTENSION BUILDIN			3,308	0.02
INDIA EMERGING GIAN	GFIN TOWER 42 HOTEL STREET EBI			2,500	0.01
VIKASA INDIA EIF I FU	Tower 3, Wing B, Kohinoor City Ma			53,900	0.39
QUADRATURE CAPITA	PARADIGM B, MINDSPACE, MALAC			1,817	0.01
MSCI ACWI EX-U.S. IMI	6th FLOOR, PARADIGM B MINDSPA			4,356	0.03
VANGUARD ESG INTEF	6th FLOOR, PARADIGM B MINDSPA			2,644	0.01
DOVETAIL INDIA FUN	DBS BANK INDIA LTD EXPRESS TOV			804	0
ASHOKA INDIA EQUIT	KOTAK INFINITI BLDG N. 21 2ND FL			79,408	0.58
BNP PARIBAS ARBITRA	1 NORTH AVENUE, MAKER MAXITY			44,272	0.32
BNP PARIBAS ARBITRA	BNP PARIBAS HOUSE, 6TH FLOOR			28,215	0.2
MARVAL GURU FUND	23-25 MAHATMA GANDHI ROAD F			16,700	0.12
TATA INDIAN SHARIA	23-25 M.G. ROAD FORT, MUMBAI			3,500	0.02
UBS PRINCIPAL CAPIT	23-25 MAHATMA GANDHI ROAD F			97	0
UBS (US) GROUP TRUS	P.O.BOX NO. 1142, FORT MUMBAI			2,044	0.01
CF DV ACWI EX-U.S. IM	HAZARIMAL SOMANI MARG, P.O.B			100	0

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**  
**(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	51,905	142,048
Debenture holders	0	1

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	1	7	1	7	0	0
(i) Non-Independent	1	4	1	4	0	0
(ii) Independent	0	3	0	3	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	7	1	7	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

9

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SUDHIR SINGH	07080613	Whole-time director	172,061	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ASHWANI KUMAR PUF	00160662	Director	0	
BASAB PRADHAN	00892181	Director	3,000	
KIRTIRAM HARIHARAN	01785506	Director	0	
PATRICK JOHN CORD	02599675	Director	0	
HARI GOPALAKRISHN	03289463	Director	0	
KENNETH TUCK KUEN	08449253	Director	0	
BARKHA SHARMA	BKIPS7020R	Company Secretar	0	
AJAY KALRA	AASPK6529J	CFO	0	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

4

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Lalit Kumar Sharma	AGPPS4804H	Company Secretar	31/07/2021	Cessation
Barkha Sharma	BKIPS7020R	Company Secretar	01/08/2021	Appointment
BASAB PRADHAN	00892181	Director	29/06/2021	Re-appointment
Holly Jane Morris	06968557	Director	31/03/2022	Cessation

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/07/2021	75,444	79	55.73
Postal Ballot	23/05/2021	54,709	516	99.99

**B. BOARD MEETINGS**

\*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	12/04/2021	8	8	100
2	17/04/2021	8	7	87.5
3	06/05/2021	8	8	100
4	06/07/2021	8	8	100
5	28/07/2021	8	8	100
6	25/10/2021	8	8	100
7	15/11/2021	8	5	62.5
8	27/01/2022	8	8	100
9	22/03/2022	8	7	87.5

#### C. COMMITTEE MEETINGS

Number of meetings held

17

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	12/04/2021	4	4	100
2	Audit Committee	17/04/2021	4	3	75
3	Audit Committee	05/05/2021	4	4	100
4	Audit Committee	27/07/2021	4	4	100
5	Audit Committee	23/10/2021	3	3	100
6	Audit Committee	14/11/2021	3	3	100
7	Audit Committee	20/01/2022	3	3	100
8	Audit Committee	25/01/2022	3	3	100
9	Audit Committee	22/03/2022	3	3	100
10	Nomination & Remuneration	03/05/2021	3	3	100

#### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	24/08/2022
								(Y/N/NA)
1	SUDHIR SINGH	9	9	100	1	1	100	Yes
2	ASHWANI KUMAR	9	9	100	10	10	100	Yes
3	BASAB PRADHAN	9	8	88.89	16	16	100	Yes
4	KIRTIRAM HANU	9	7	77.78	5	5	100	Yes
5	PATRICK JOHN	9	8	88.89	8	8	100	Yes
6	HARI GOPAL	9	9	100	4	4	100	Yes
7	KENNETH TUNNEY	9	8	88.89	10	9	90	Not Applicable
8	Empty	9	9	100	1	1	100	Yes

#### X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sudhir Singh	Whole Time Director	118,801,121	0	104,160,396	0	222,961,517
	Total		118,801,121	0	104,160,396	0	222,961,517

Number of CEO, CFO and Company secretary whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sudhir Singh	Chief Executive	118,801,121	0	104,160,396	0	222,961,517
2	Ajay Kalra	Chief Financial Officer	30,731,373	0	8,526,073	0	39,257,446
3	Lalit Kumar Sharma	Company Secretary	3,874,304	0	0	0	3,874,304
4	Barkha Sharma	Company Secretary	1,530,325	0	0	0	1,530,325
	Total		154,937,123	0	112,686,469	0	267,623,592

Number of other directors whose remuneration details to be entered

3



S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Basab Pradhan	Independent Dir	0	16,878,818	0	440,127	17,318,945
2	Ashwani Kumar Pur	Independent Dir	0	5,661,143	0	1,620,000	7,281,143
3	Holly Jane Morris	Independent Dir	0	5,661,143	0	1,454,222	7,115,365
	Total		0	28,201,104	0	3,514,349	31,715,453

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

#### XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes  No

(In case of 'No', submit the details separately through the method specified in instruction kit)

#### XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Ranjeet Pandey

Whether associate or fellow

Associate  Fellow

Certificate of practice number

6087

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director

SUDHIR SINGH  
Digitally signed by SUDHIR SINGH  
Date: 2022.10.22 18:21:08 +07'00'

DIN of the director

07080613

**To be digitally signed by**

BARKHA SHARMA  
Digitally signed by BARKHA SHARMA  
Date: 2022.10.22 18:22:16 +07'00'

- Company Secretary
- Company secretary in practice

Membership number

24060

Certificate of practice number

**Attachments**

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

Annexure Committee Meetings.pdf
List of FIs and FPIs.pdf
Share Transfer Detail.pdf
Coforge_MGT-8.pdf

**Remove attachment**

Modify

Check Form

Prescrutiny

Submit

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**