

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Coforge Limited**
 2. Quarter ending - **30-Sep-2022**

i. Composition Of Board Of Director

Name of the Director	DIN	Cat ego ry (Ch air erso n /Exec utive/ Non- Execu tive/ Indep enden t/ Nomi nee)	S u b C a t e g o r y	Initial Date of Appoint ment	Date of Appointm ent	T e n u r e	Date of Birth	Wh eth er the dire ctor is dis qua lif ied?	Det ails of dis qua lif ic atio n	Wh eth er spe cial res olut ion pas sed ? [Re fer Reg. 17 (1A) of List ing Re gul atio ns]	Date of passing special resoluti on	No. of Dir ect ors hip in list ed enti ties incl udi ng this list ed enti ty [in ref er ence to Re gul atio n 17 A (1)]	No of indeper dent Director ship in listed entit ies inclu ding this list ed enti ty [in refer ence to provis ion 17A (1)]	No of me m b e r s in Au dit/ Sta ke hol der Com mit tee (s) incl udi ng this list ed enti ty	No of post of Cha irpe rson in Audi t/ Stak ehol der Com mit tee held in list ed entit ies incl udi ng this list ed entit y	Me m b e r s hip in Com mit tees of the Com p a n y
Basab Pradhan	00892181	ID,C & NED		29-Jun-2019	29-Jun-2021	36	18-Jun-1965	No		Yes	30-Jul-2021	1	1	2	0	AC,S C,RC, NRC
Ashwani Puri	00160662	ID		07-Jul-2014	01-Apr-2019	60	16-Nov-1956	No		NA		2	2	3	3	AC
Mary Beth Boucher	06968557	ID		07-May-2022	07-May-2022	24	17-Aug-1965	No		Yes	30-Jun-2022	1	1	1	0	AC,N RC
Hari GopalaKrishnan	03289463	NED		17-May-2019		0	22-Mar-1977	No		NA		1	0	0	0	RMC, NRC
Kenneth Tuck Kuen Cheong	08449253	NED		17-May-2019		0	20-May-1968	No		NA		1	0	0	0	NA
Kirti Ram Hariharan	01785506	NED		17-May-2019		0	15-Apr-1978	No		NA		1	0	1	1	SC
Patrick John Cordes	02599675	NED		17-May-2019		0	28-Feb-1975	No		NA		1	0	1	0	SC
Sudhir Singh	07080613	ED	CEO	29-Jan-2020		0	10-Aug-1971	No		NA		1	0	0	0	RMC

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

Coforge Limited

Special Economic Zone, Plot No. TZ-2 & 2A, Sector - Tech Zone, Greater Noida (UP) - 201308, India.
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 Registered Office: 8, Balaji Estate, Third Floor, Guru Ravi Das Marg, Kalkaji, New Delhi - 110 019, India.
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 CIN: L72100DL1992PLC048753

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Mary Beth Boucher	ID	Member	07-May-2022	
2	Basab Pradhan	ID,C & NED	Member	29-Jun-2019	
3	Ashwani Puri	ID	Chairperson	19-Jul-2012	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Kirti Ram Hariharan	NED	Chairperson	29-Jun-2019	
2	Patrick John Cordes	NED	Member	29-Jun-2019	
3	Basab Pradhan	ID,C & NED	Member	01-Aug-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Sudhir Singh	ED	Member	29-Jun-2019	
2	Basab Pradhan	ID,C & NED	Chairperson	29-Jun-2019	
3	Hari GopalaKrishnan	NED	Member	29-Jun-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Mary Beth Boucher	ID	Chairperson	07-May-2022	
2	Basab Pradhan	ID,C & NED	Member	29-Jun-2019	
3	Hari GopalaKrishnan	NED	Member	29-Jun-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	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)	Number of Independent Directors present

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12-May-2022	Yes	8	6	2
13-Jun-2022	Yes	8	7	3
15-Jun-2022	Yes	8	7	3
22-Jul-2022	Yes	8	6	3

Company Remarks	Board of Directors passed the Circular Resolution on July 20, 2022: To consider and approve the IFRS financial statements for the year ended march 31, 2022 and taking record of the audit report in relation thereto.
Maximum gap between any two consecutive (in number of days)	36

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Total Number of Directors attended the meeting (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	09-May-2022	Yes	3	3	3	0
Audit Committee	22-Jul-2022	Yes	3	3	3	0
Risk Management Committee	11-May-2022	Yes	3	3	1	0
Nomination & Remuneration Committee	11-May-2022	Yes	3	3	2	0

Company Remarks	Audit Committee passed the Circular Resolution on July 20, 2022: To consider and approve the IFRS financial statements for the year ended march 31, 2022 and taking record of the audit report in relation thereto.
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	73

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. 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**
4. 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**
5.
 - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **Barkha Sharma**
Designation : **Company Secretary**

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	

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Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

ANNEXURE IV

symbol	company Name	Quarter Ended
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(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>
0	0	0	0	0	0	0	0

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>	Guarantee	1195507500	1195507500
<i>Promoter Group or any other entity controlled by them</i>	NA	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	NA	0	0
<i>KMPs or any other entity controlled by them</i>	NA	0	0

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(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0

(D) If the Listed Entity would like to provide any other information the same may be indicated here

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Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks in case of non-compliant status

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Name: Ajay Kalra
Designation: Chief Financial Officer
Place: Noida
Date: 12-Oct-2022

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