General information about company		
Scrip code	532541	
NSE Symbol	COFORGE	
MSEI Symbol	NOTLISTED	
ISIN	INE591G01025	
Name of the entity	COFORGE LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	No acquisition of shares or voting rights was made in unlisted companies during the quarter ended on September 30, 2026.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Not applicable as no update on Ongoing Tax Litigation or Dispute from the last provided updates
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Not applicable during the period
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	n00115	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

BARKHA SHARMA

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Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Om Prakash Bhatt		00548091	Non-Executive - Independent Director	Not Applicable		07-03-1951
2	Mr	Sudhir Singh		07080613	Executive Director	Not Applicable	CEO	10-08-1971
3	Ms	Mary Beth Boucher		09595668	Non-Executive - Independent Director	Not Applicable		17-08-1965
4	Mr	Anil Kumar Chanana		00466197	Non-Executive - Independent Director	Not Applicable		15-04-1958
5	Mr	Durgesh Kumar Singh		10485073	Non-Executive - Independent Director	Not Applicable		06-05-1963
6	Mr	John Robert Speight		09160041	Executive Director	Not Applicable		23-12-1965
7	Mr	Vivek Sharma		10741746	Non-Executive - Independent Director	Not Applicable		16-10-1974
8	Ms	Shweta Jalan		00291675	Non-Executive - Non Independent Director	Not Applicable		29-01-1976
9	Mr	Atin Hirachand Jain		08948630	Non-Executive - Non Independent Director	Not Applicable		06-09-1988
10	Mr	Akhil Kumar Gupta		00028728	Non-Executive - Independent Director	Chairperson		22-12-1955

Coforge

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

Coforge

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	07-07-2024	01-05-2024	01-05-2024	08-09-2026	28.07	2	2	4	1	Others		
2	NA		29-01-2020	29-01-2025			1	0	1	0			
3	NA		07-05-2022	07-05-2024		53	1	1	1	0			
4	NA		20-01-2024	20-01-2024		32.12	4	4	4	4			
5	NA		12-02-2024	12-02-2026	10-09-2026	30.27	1	1	2	0	Others	Textual Information(1)	
6	NA		10-10-2025	10-10-2025			1	0	0	0			
7	NA		01-04-2026	01-04-2026		6	1	1	1	0			
8	NA		23-04-2026	23-04-2026			2	0	0	0			
9	NA		23-04-2026	23-04-2026			1	0	2	0			
10	NA		29-09-2026	29-09-2026		0.02	3	3	6	2			

Text Block	
Textual Information(1)	Mr. Durgesh Kumar Singh is USA national hence not having any PAN No.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	Ms. Beth Boucher designated as Chairperson of the Nomination & Remuneration Committee w.e.f. September 11, 2026.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00466197	Anil Kumar Chanana	Non-Executive - Independent Director	Chairperson	22-01-2024		
2	00548091	Om Prakash Bhatt	Non-Executive - Independent Director	Member	11-06-2024	08-09-2026	
3	09595668	Mary Beth Boucher	Non-Executive - Independent Director	Member	07-05-2022		
4	10485073	Durgesh Kumar Singh	Non-Executive - Independent Director	Member	11-06-2024	10-09-2026	
5	08948630	Atin Hirachand Jain	Non-Executive - Non Independent Director	Member	23-04-2026		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10485073	Durgesh Kumar Singh	Non-Executive - Independent Director	Chairperson	11-06-2024	10-09-2026	
2	00548091	Om Prakash Bhatt	Non-Executive - Independent Director	Member	11-06-2024	08-09-2026	
3	09595668	Mary Beth Boucher	Non-Executive - Independent Director	Chairperson	07-05-2022		
4	00291675	Shweta Jalan	Non-Executive - Non Independent Director	Member	23-04-2026		
5	00466197	Anil Kumar Chanana	Non-Executive - Independent Director	Member	11-09-2026		
6	10741746	Vivek Sharma	Non-Executive - Independent Director	Member	11-09-2026		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00548091	Om Prakash Bhatt	Non-Executive - Independent Director	Chairperson	11-06-2024	08-09-2026	
2	10485073	Durgesh Kumar Singh	Non-Executive - Independent Director	Member	11-06-2024	10-09-2026	
3	07080613	Sudhir Singh	Executive Director	Member	19-10-2023		
4	10741746	Vivek Sharma	Non-Executive - Independent Director	Member	23-04-2026		
5	08948630	Atin Hirachand Jain	Non-Executive - Non Independent Director	Member	11-09-2026		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09595668	Mary Beth Boucher	Non-Executive - Independent Director	Chairperson	22-01-2024		
2	00466197	Anil Kumar Chanana	Non-Executive - Independent Director	Member	22-01-2024		
3	00548091	Om Prakash Bhatt	Non-Executive - Independent Director	Member	11-06-2024	08-09-2026	
4	09160041	John Robert Speight	Executive Director	Member	10-10-2025		
5	10741746	Vivek Sharma	Non-Executive - Independent Director	Member	23-04-2026		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09595668	Mary Beth Boucher	Non-Executive - Independent Director	Chairperson	31-03-2024		
2	07080613	Sudhir Singh	Executive Director	Member	19-10-2023		
3	09160041	John Robert Speight	Executive Director	Member	10-10-2025		
4	10741746	Vivek Sharma	Non-Executive - Independent Director	Member	23-04-2026		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	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)	No. of Independent Directors attending the meeting*
1	23-04-2026				Yes	9	9	5
2	05-05-2026		11		Yes	9	9	5
3	16-06-2026		41		Yes	9	9	5
4		27-07-2026	40		Yes	9	9	5
5		08-09-2026	42		Yes	8	7	3
6		11-09-2026	2		Yes	7	7	3
7		28-09-2026	16		Yes	7	7	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	23-04-2026				Yes	4	4	4	0
2	Audit Committee	05-05-2026	11			Yes	5	5	4	0
3	Audit Committee	16-06-2026	41			Yes	5	5	4	0
4	Audit Committee	27-07-2026	40			Yes	5	5	4	0
5	Risk Management Committee	25-06-2026				Yes	5	4	3	0
6	Nomination and remuneration committee	16-06-2026				Yes	4	4	3	0

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	22-07-2026	35			Yes	4	4	3	0
8	Nomination and remuneration committee	28-09-2026				Yes	4	4	3	0
9	Corporate Social Responsibility Committee	30-04-2026				Yes	4	3	1	0

Text Block	
Textual Information(1)	Nomination and remuneration committee passed the Circular Resolutions on September 14, 2026 and September 28, 2026.

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Barkha Sharma
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Barkha Sharma
Designation of person	Company Secretary and Compliance Officer
Place	Greater Noida
Date	21-10-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Special Director (Adjudication), Directorate of Enforcement, Government of India	Penalty imposed	25-08-2026	A penalty of Rs. 10,000 was imposed on Cigniti Technologie Limited (merged with the Company) by the Directorate of Enforcement for delay in filing the ESOP Declaration Form under the applicable FEMA regulations for one legacy matter. The matter has since been addressed, and the requisite penalty amount has been paid to close the matter.	Rs. 10,000