

April 27, 2023

To,

The Manager,

Department of Corporate Services

BSE Limited

Floor 25, P.J. Towers,

Dalal Street, Mumbai – 400 001

BSE Scrip code – [532541]

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,

Sub: 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, 2023, in the format specified in the accounting standards.

This is for your information and records.

Thanking you,

For Coforge Limited

Barkha Sharma Company Secretary

Encl: as above

on C	onso	lidated E	Basis																		
Sr No.	party entity /subs enter	ils of the y (listed y sidiary) ring into ransaction		Details of the counterparty		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 transactio n during the reporting period	In case monies are due to either party as a result of the transactio n		In case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments			Details of the loans, inter- corporate deposits, advances o investment s	ſ			Purpose for	Notes
	Name	e	PAN	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Detai Is of other indeb tedne ss	Te Cost re	(loan/ advance/ intercorporate deposit/ nu investment	Interest Rate (%)	Tenure	Secur ed/ unsec	which the funds will be utilised by the ultimate recipient of funds (endusage)	
1	Cofor	rge Limited		Coforge U.K. Limited	wholly owned subsidiary	Sale of goods or services		0	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of SEBI LODR, 2015	4374	903	2300									
2	Cofor	rge Limited		Coforge U.K. Limited	wholly owned subsidiary	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	0	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of SEBI LODR, 2015	133	130	4									
3	Cofor	rge Limited		Coforge U.K. Limited	wholly owned subsidiary	Dividend received		0	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of SEBI LODR, 2015	610	0	0									
4	Cofor	rge Limited		Coforge Pte Limited	wholly owned subsidiary	Sale of goods or services		0	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of SEBI LODR, 2015	134	104	117									
5	Cofoi	rge Limited		Coforge Pte Limited	wholly owned subsidiary	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 SEBI LODR, 2015	19	3	7									
E	Cofor	rge Limited		Coforge Technologies Australia Pty	wholly owned subsidiary	Sale of goods or services		0	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of SEBI LODR, 2015	334	110	82									
7	Cofor	rge Limited		Coforge Technologies Australia Pty	wholly owned subsidiary	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	0	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of SEBI LODR, 2015	10	2	4									

INR in Mn

						Transactions entered into												
	1 1					between a holding					1 1							
	1 1					company and its wholly					1 1							
	1 1					owned subsidiary under					1 1							
	1 1		Sale of goods or			regulation 23 (5) (b) of					1 1							
8 Coforge Limited	Coforge B.V.	step down wholly owned subsidiary	services		0	SEBI LODR, 2015	57	4	11									
				Other Income of CEO							\top					T		
	1 1			Recovery, Other Income -	-						1 1							
	1 1			Corporate							1 1							
	1 1			Recovery,Microsoft		Transactions entered into					1 1							
	1 1			Licence cost		between a holding					1 1							
	1 1			Recovery,Recovery of		company and its wholly					1 1							
	1 1			Expenses by		owned subsidiary under					1 1							
	1 1			Company,Recovery of		regulation 23 (5) (b) of					1 1							
9 Coforge Limited	Coforge B.V.	step down wholly owned subsidiary	Any other transaction	Expenses from Company	0	SEBI LODR, 2015	0	0	0		1 1							
						Transactions entered into					\top							
	1 1					between a holding					1 1							
	1 1					company and its wholly					1 1							
	Coforge					owned subsidiary under					1 1							
	SmartServe		Sale of goods or			regulation 23 (5) (b) of					1 1							
10 Coforge Limited	Limited	wholly owned subsidiary	services		0	SEBI LODR, 2015	5	6	15							- 1	l	
	1					Transactions entered into					\top	-				\dashv		
						between a holding										- 1	l	
						company and its wholly										- 1	l	
	Coforge					owned subsidiary under											l	I
	SmartServe		Purchase of goods or		l	regulation 23 (5) (b) of										- 1	l	I
11 Coforge Limited	Limited	wholly owned subsidiary	services		0	SEBI LODR, 2015	14	42	15							- 1	l	
	 			Other Income of							+ +	- 				\dashv		
				Corporate												- 1	l	
				Recovery,Microsoft		Transactions entered into											l	
				Licence cost		between a holding										- 1	l	
				Recovery,Recovery of		company and its wholly											l	
	Coforge			Expenses by	l	owned subsidiary under										- 1	l	
	SmartServe			Company,Recovery of		regulation 23 (5) (b) of										- 1	l	
12 Coforge Limited	Limited	wholly owned subsidiary	Any other transaction	Expenses from Company	0	SEBI LODR, 2015	27	0	0								l	
	+					Transactions entered into					+ +		1		 	\dashv		
						between a holding										- 1	l	
						company and its wholly										- 1	l	
						owned subsidiary under										- 1	l	
			Sale of goods or			regulation 23 (5) (b) of											l	
13 Coforge Limited	Coforge GmbH	wholly owned subsidiary	services		0	SEBI LODR, 2015	80	13	23							- 1	l	
	 				<u> </u>	Transactions entered into					+ +		1					
	1 1					between a holding					1 1							
	1 1			Other Income of		company and its wholly					1 1							
	1 1			Microsoft Licence cost		owned subsidiary under					1 1							
	1 1			Recovery, Recovery of		regulation 23 (5) (b) of					1 1							
14 Coforge Limited	Coforge GmbH	wholly owned subsidiary	Any other transaction	Expenses by Company	0	SEBI LODR, 2015	3	0	0									
	1					Transactions entered into					1 1							
						between a holding										- 1	l	
						company and its wholly										- 1	l	
					l	owned subsidiary under										- 1	l	I
	Coforge, Inc.		Sale of goods or			regulation 23 (5) (b) of										- 1	l	
15 Coforge Limited	USA	wholly owned subsidiary	services		0	SEBI LODR, 2015	11773	471	1534							- 1	l	
	 				<u> </u>	Transactions entered into					1 1		1					
						between a holding											l	
						company and its wholly										- 1	l	
						owned subsidiary under										- 1	l	
	Coforge, Inc.		Purchase of goods or		l	regulation 23 (5) (b) of										- 1	l	
16 Coforge Limited	USA	wholly owned subsidiary	services		0	SEBI LODR, 2015	6	30	13							- 1	l	
	+ +	· ·		Other Income of CEO	H		- J				+		+	 	 	\dashv		
				Recovery, Other Income -												- 1	l	
				Corporate	l											- 1	l	
				Recovery,Microsoft	l	Transactions entered into										- 1	l	
				Licence cost		between a holding										- 1	l	
				Recovery,Recovery of		company and its wholly										- 1	l	
				Expenses by		owned subsidiary under										- 1	l	I
	Coforge, Inc.			Company,Recovery of		regulation 23 (5) (b) of										- 1	l	
17 Coforge Limited	USA	wholly owned subsidiary	Any other transaction	Expenses from Company	l	SEBI LODR, 2015	225	n	_							- 1	l	
	+ +	- 			H	Transactions entered into	223		H		+ +	- 	+	 	 	-+		
					l	between a holding										- 1	l	
						company and its wholly											l	
						owned subsidiary under										- 1	l	
	Coforge, Inc.					regulation 23 (5) (b) of										- 1	l	
18 Coforge Limited	USA	wholly owned subsidiary	Dividend received		_	SEBI LODR, 2015	827	0	_								l	
	1~~.	Surfice Substately	1	I	ı ^U	1	82/	0	ı ^U	I	ı 1	- 1	1	1	i	- 1		

						Transactions entered into				1					ll	
					1	between a holding				1	- 1				ll	
1 1 1	1 1				1	company and its wholly				1	- 1				ll	
1 1 1	Coforge				1	owned subsidiary under				1	- 1				ll	
1 1 1	Advantagego		Sale of goods or		1	regulation 23 (5) (b) of					- 1	- 1			ll	
19 Coforge Limited	Limited	wholly owned subsidiary	services		0	SEBI LODR, 2015	586	620	0	1	- 1				ll	
	1				 	Transactions entered into				+	-+	_	+		\vdash	
1 1 1	1 1				1	between a holding				1	- 1				ll	
1 1 1	1 1			Other Income of Corp	1	company and its wholly				1	- 1				ll	
1 1 1	Coforge			Recovery, Other Income	1	owned subsidiary under				1	- 1				ll	
1 1 1	1 - 1			of Microsoft Licence cost	.	· '				1	- 1				ll	
Coforgo Limited	Advantagego Limited	ushally assessed subsidians	Any other transaction	1		regulation 23 (5) (b) of		_	_	1	- 1				ll	
20 Coforge Limited	Limited	wholly owned subsidiary	Any other transaction	Recovery	0	SEBI LODR, 2015	10	0	0						\sqcup	
1 1 1	1 1				1	Transactions entered into				1	- 1				ll	
1 1 1	1 1				1	between a holding				1	- 1				ll	
1 1 1	1 1			Other Income of Corp	1	company and its wholly				1	- 1				ll	
1 1 1	Coforge Airline			Recovery, Other Income	-	owned subsidiary under				1	- 1				ll	
1 1 1	Technologies			Microsoft Licence cost	1	regulation 23 (5) (b) of					- 1	- 1			ll	
21 Coforge Limited	GmbH	wholly owned subsidiary	Any other transaction	Recovery	1 0	SEBI LODR, 2015	1	0	0	1	- 1				ll	
	+ +	,	<u> </u>	 '	 	Transactions entered into	-			+	$\overline{}$		+		\vdash	
1 1 1	1 1				1	between a holding				1	- 1				ll	
					1						- 1					
	Coform A: II				1	company and its wholly					- 1					
	Coforge Airline				1	owned subsidiary under					- 1					
	Technologies		I		1	regulation 23 (5) (b) of										
22 Coforge Limited	GmbH	wholly owned subsidiary	Dividend received		0	SEBI LODR, 2015	190	0	0							
	1					Transactions entered into					\neg				\Box	
					1	between a holding										
					1	company and its wholly										
					1	owned subsidiary under										
			Sale of goods or		1	regulation 23 (5) (b) of										
23 Coforge Limited	Coforge FZ LLC	wholly owned subsidiary	services			SEBI LODR, 2015					- 1					
23 colorge cilliled	COIOIGE FZ LLC	willony owned subsidially	SCI VICES	Other In Comp	0	JLDI LODN, 2013	724	744	919	\perp					igsquare	
				Other Income of CEO	1											
1 1 1	1 1			Recovery, Other Income	1					1	- 1				ll	
1 1 1	1 1			Corporate	1						- 1	- 1			ll	
1 1 1	1 1			Recovery,Microsoft	1	Transactions entered into					- 1	- 1			ll	
1 1 1	1 1			Licence cost	1	between a holding					- 1	- 1			ll	
1 1 1	1 1			Recovery,Recovery of	1	company and its wholly					- 1	- 1			ll	
1 1 1	1 1			Expenses by	1	owned subsidiary under					- 1	- 1			ll	
1 1 1	1 1			Company,Recovery of	1	regulation 23 (5) (b) of					- 1	- 1			ll	
a Coforgo Limited	Coforge FZ LLC	wholly owned subsidiary	Any other transaction	Expenses from Company		SEBI LODR, 2015		_		1	- 1				ll	
24 Coforge Limited	Colorge FZ LLC	wilding owned subsidially	Any other transaction	Expenses from Company	0		19	/	3						\sqcup	
1 1 1	1 1				1	Transactions entered into				1	- 1				ll	
1 1 1	1 1				1	between a holding				1	- 1				ll	
1 1 1	1 1				1	company and its wholly						- 1			ll	
1 1 1	1 1				1	owned subsidiary under				1	- 1				ll	
1 1 1	1 1		Sale of goods or		1	regulation 23 (5) (b) of						- 1			ll	
25 Coforge Limited	Coforge S.A.	step down wholly owned subsidiary	services		l 0	SEBI LODR, 2015	43	7	30	1	- 1				ll	
	+			Other Income of	 	Transactions entered into				+	-		+		\vdash	
				Microsoft Licence cost	1	between a holding					- 1					
			1	Recovery,Recovery of		company and its wholly										
				1	1	owned subsidiary under					- 1					
				Expenses by	1											
			<u> </u>	Company,Recovery of		regulation 23 (5) (b) of					- 1					
26 Coforge Limited	Coforge S.A.	step down wholly owned subsidiary	Any other transaction	Expenses from Company	0	SEBI LODR, 2015	8	0	0							
						Transactions entered into					-T					
					1	between a holding					- 1					
			1			company and its wholly										
					1	owned subsidiary under					- 1					
	Coforge DPA		Sale of goods or		1	regulation 23 (5) (b) of										
27 Coforge Limited	Private Limited	wholly owned subsidiary	services			SEBI LODR, 2015	37	42	92		- 1					
Z/ Colorge Emilited	. Hvate Limited	arriony owned subsidiary	SC. VICCS		"	I		43	92	\perp					$\vdash \vdash$	
					1	Transactions entered into										
					1	between a holding										
			1			company and its wholly					- 1					
			1			owned subsidiary under										
	Coforge DPA		Purchase of goods or		1	regulation 23 (5) (b) of					- 1					
28 Coforge Limited	Private Limited	wholly owned subsidiary	services		0	SEBI LODR, 2015	361	667	263		- 1					
 	+	- 		Corporate	 					+	-+		+	1	\vdash	
			1	Recovery,Microsoft		Transactions entered into										
				1	1											
			1	Licence cost		between a holding					- 1					
				Recovery,Recovery of	1	company and its wholly					- 1					
			1	Expenses by		owned subsidiary under					- 1					
	Coforge DPA		1	Company,Recovery of		regulation 23 (5) (b) of					- 1					
29 Coforge Limited	Private Limited	wholly owned subsidiary	Any other transaction	Expenses from	0	SEBI LODR, 2015	47	0	0							
								-								

						Transactions entered into								П	\Box	[
						between a holding				1					1 1	1 1	
						company and its wholly				1					1 1	1 1	
						owned subsidiary under				1					1 1	1 1	
	Coforge DPA		Sale of goods or			regulation 23 (5) (b) of				1					1 1	1 1	
30 Coforge Limited	Australia Pty Ltd	step down wholly owned subsidiary	services		0	SEBI LODR, 2015	8	8	9								
				Other Income of CEO													
				recovery, Other Income -		Transactions entered into				1					1 /	1 1	
				Corporate recovery,		between a holding				1					1 /	1 1	
				Other Income of		company and its wholly				1					1 1	1 1	
				Microsoft License Fees		owned subsidiary under				1					1 /	1 1	
	Coforge DPA		l	Recovery, recovery of		regulation 23 (5) (b) of				1					1 1	1 1	
31 Coforge Limited	Australia Pty Ltd	step down wholly owned subsidiary	Any other transaction	Expense	0	SEBI LODR, 2015	18	0	0								
						Transactions entered into											
						between a holding				1					1 1	1 1	
						company and its wholly				1					1 /	1 1	
						owned subsidiary under				1					1 /	1 1	
	Coforge DPA UK		Sale of goods or			regulation 23 (5) (b) of				1					1 1	1 1	
32 Coforge Limited	Ltd	step down wholly owned subsidiary	services		0	SEBI LODR, 2015	10	18	0						\perp		
				Other Income of CEO												1	
				Recovery,Other Income -	1	Transactions entered into									+	(I	
				Corp Recovery,Other		between a holding									1 /	(I	
				Income - Microsoft		company and its wholly						- 1			+	(I	
	[]			Licence cost		owned subsidiary under						- [+	(I	
	Coforge DPA UK		l	Recovery,Recovery of		regulation 23 (5) (b) of						- 1			+	(I	
33 Coforge Limited	Ltd	step down wholly owned subsidiary	Any other transaction	Expenses by Company	0	SEBI LODR, 2015	31	0	0								
						Transactions entered into											
						between a holding									+	(I	
						company and its wholly									+	(I	
			L			owned subsidiary under									+	(I	
	Coforge DPA NA		Sale of goods or			regulation 23 (5) (b) of									+	(I	
34 Coforge Limited	Inc	step down wholly owned subsidiary	services		0	SEBI LODR, 2015	27	9	13	 L	_				\perp /		<u> </u>
					1	Transactions entered into							\neg		\Box		
				Other Income of Corp		between a holding									1 /	(I	
				Recovery,Other Income		company and its wholly									+	(I	
				of Microsoft Licence cost	:	owned subsidiary under									+	(I	
	Coforge DPA NA			Recovery,Recovery of		regulation 23 (5) (b) of						- 1			+	(I	
35 Coforge Limited	Inc	step down wholly owned subsidiary	Any other transaction	Expenses by Company	0	SEBI LODR, 2015	10	0	0						+	(I	
						Transactions entered into									\top		
						between a holding						- 1			+	(I	
						company and its wholly						- 1			+	(I	
						owned subsidiary under						- 1			+	(I	
	Coforge BPM		Sale of goods or			regulation 23 (5) (b) of									+	(I	
36 Coforge Limited	Inc	step down wholly owned subsidiary	services		0	SEBI LODR, 2015	394	131	32						+	(I	
				Other Income of CEO							$\neg \uparrow$	\neg	\neg	1	\top		
				Recovery,Other Income		Transactions entered into									+	(I	
				of Corp Recovery,Other		between a holding									+	(I	
				Income of Microsoft		company and its wholly									1 /	(I	
				Licence cost		owned subsidiary under									1 /	(I	
	Coforge BPM			Recovery,Recovery of		regulation 23 (5) (b) of						- 1			+	(I	
37 Coforge Limited	Inc	step down wholly owned subsidiary	Any other transaction	Expenses by Company	0	SEBI LODR, 2015	20	8	0			- 1			+	(I	
	+ +			1		Transactions entered into					-+	\neg	+-	+-	+		
						between a holding									+	(I	
						company and its wholly						- [+	(I	
						owned subsidiary under									+	(I	
	Coforge SF		Sale of goods or			regulation 23 (5) (b) of									+	(I	
38 Coforge Limited	Private Limited	wholly owned subsidiary	services		0	SEBI LODR, 2015	1	16	9						+	(I	
· · · · · · · · · · · · · · · · · · ·	+	,			H	Transactions entered into					+	$\overline{}$	+-	+-	+		
				Other Income of Corp		between a holding									1 /	(I	
				Recovery, Microsoft		company and its wholly						- 1			+	(I	
				Licence cost		owned subsidiary under						- 1			+	(I	
	Coforge SF			Recovery,Recovery of		regulation 23 (5) (b) of						- 1			+	(I	
39 Coforge Limited	Private Limited	wholly owned subsidiary	Any other transaction	Expenses by Company	_	SEBI LODR, 2015	19	27	1			- 1			+	(I	
	+	, , , , , , , , , , , , , , , , , , , ,	+ -	, , ,	H	Transactions entered into	13	21		+	+	$\overline{}$	+-	+-	+		$\vdash \vdash \vdash$
						between a holding									+	(I	
						company and its wholly									+	(I	
						owned subsidiary under									+	(I	
	Coforge SF		Sale of goods or			regulation 23 (5) (b) of									1 /	(I	
40 Coforge Limited	Limited UK	step down wholly owned subsidiary	1		_	SEBI LODR, 2015	127								1 /	(I	
40 0010180 11111100	Zillinea on	Step down wholly owned subsidially	J. VICCS	1	L 0		127	68	1	1	-+	+	$+\!\!-\!\!\!-$	+	+	\vdash	
1 1 1				Other Income of Care		Transactions entered into						- [-	+	(I	
1 1 1		1	I	Other Income of Corp		between a holding				1		1			1 /	(I	
			1														i 1
				Recovery, Microsoft		company and its wholly									1	! !	
	Coforma			Licence cost		owned subsidiary under											
41 Coforge Limited	Coforge SF Limited UK	step down wholly owned subsidiary	Any other transactics	1			27										

						Transactions entered into												
					l	between a holding									- 1			
					l	company and its wholly									- 1			
	COFORGE			Other Income of		owned subsidiary under									- 1			
	SPOLKA Z			Microsoft Licence cost		regulation 23 (5) (b) of									- 1			
42 Coforge Limited	OGRANICZONA	step down wholly owned subsidiary	Any other transaction	Recovery	l 0	SEBI LODR, 2015	0	0	0									
	+				-	Transactions entered into				_	-+	+	-+	+	-+	-	\longrightarrow	
					l	between a holding									- 1			
					l	company and its wholly									- 1			
				Other Income of	l	owned subsidiary under									- 1			
	Coforge SDN.			Microsoft Licence cost		regulation 23 (5) (b) of												
43 Coforge Limited	BHD	step down wholly owned subsidiary	Any other transaction	Recovery	Ι,	SEBI LODR, 2015			,									
43 colorge Ellilited	BIID	step down wholly owned subsidiary	Any other transaction	necovery	U		U	0	U	-	\rightarrow		$-\!\!+$	\rightarrow	-	_		
	COFORCE					Transactions entered into												
	COFORGE				l	between a holding									- 1			
	HEALTHCARE			Other Income of	l	company and its wholly									- 1			
	DIGITAL			Microsoft Licence cost	l	owned subsidiary under									- 1			
	AUTOMATION			Recovery,Recovery of		regulation 23 (5) (b) of												
44 Coforge Limited	LLC	step down wholly owned subsidiary	Any other transaction	Expenses by Company	6.52	SEBI LODR, 2015	6.52	0	1									
						Transactions entered into												
						between a holding												
					l	company and its wholly									- 1			
					l	owned subsidiary under												
	Coforge Limited,		Sale of goods or		l	regulation 23 (5) (b) of									- 1		1	
45 Coforge Limited	Thailand	step down wholly owned subsidiary	services		1 0	SEBI LODR, 2015	240	40	95								1	
 	+ +			Other Income - CEO	ا ا						\dashv	+	+	+	\dashv	\dashv	\longrightarrow	
	1			Recovery,Other Income	l												1	
				of Corp Recovery,Other	l										- 1		1	,
				Income - Microsoft	l	Transactions entered into												
				Licence cost		between a holding									- 1		1	,
				Recovery,Recovery of		company and its wholly												
				Expenses by		owned subsidiary under												
	Coforgo Limitod					l												
Coforma Limited	Coforge Limited,	ata a dan a colo allo accorda colo i dia co	A + h + + i	Company,Recovery of		regulation 23 (5) (b) of												
46 Coforge Limited	Thailand	step down wholly owned subsidiary	Any other transaction	Expenses from Company	0	SEBI LODR, 2015	10	2	0				\longrightarrow	\longrightarrow				
						Transactions entered into												
						between a holding												
						company and its wholly												
						owned subsidiary under												
						regulation 23 (5) (b) of												
47 Coforge Limited	Hulst BV	Promoter (Shareholder)	Dividend paid		0	SEBI LODR, 2015	781	0	0									
						Transactions entered into												
						between a holding												
						company and its wholly												
	Coforge				l	owned subsidiary under									- 1			
	SmartServe				l	regulation 23 (5) (b) of									- 1			
48 Coforge Limited	Limited	wholly owned subsidiary	Dividend received		l 0	SEBI LODR, 2015	260	0	0									
10 0	+	<u> </u>			 	Transactions entered into				_	-+	-	$-\!\!\!+$	$-\!\!\!+$	-+	-+	\longrightarrow	
						between a holding												
						company and its wholly												
						owned subsidiary under												
	Coforge SF					regulation 23 (5) (b) of												
40 Coforge Limited	Private Limited	wholly owned subsidians	Dividend received		Ι .	SEBI LODR, 2015	1.41		,						- 1			
49 Coforge Limited	. Hvate Lillined	wholly owned subsidiary	Dividend received		ļ "		141	0	0	\vdash	\dashv		\longrightarrow	\longrightarrow		\dashv		
					l	Transactions entered into between a holding												
					l												1	,
	1				l	company and its wholly											1	
	1			Income cardana	l	owned subsidiary under											1	
				Income and recovery of	l	regulation 23 (5) (b) of											1	
50 Coforge Limited	Coforge AB	step down wholly owned subsidiary	Any other transaction	expense	0	SEBI LODR, 2015	0	1	0									
						Transactions entered into					\Box				T	T		
Coforge					l	between a holding											1	,
Business					l	company and its wholly											1	,
Process	1	It is a shareholder in Coforge			l	owned subsidiary under											1	
Solutions Pvt	1	Business Process Solutions Private	Sale of goods or		l	regulation 23 (5) (b) of											1	
51 Ltd	Fifth Third Bank	Limited	services		0	SEBI LODR, 2015	0	1.3	0								1	
	+ +					Transactions entered into					-+	_	-+	-+	-+	-+	$\overline{}$	
						between a holding									- 1		1	,
					l	company and its wholly											1	,
		It is a shareholder in Coforge			l	owned subsidiary under											1	,
Coforge BPS		Business Process Solutions Private	Sale of goods or		l	regulation 23 (5) (b) of											1	,
52 Philippines Inc	Fifth Third Bank	Limited(Parent Company)	services		l	SEBI LODR, 2015	n	85	n									
	+ +			1	H	Transactions entered into	,		<u> </u>	\vdash	+	-	-+	-+	-+	\dashv	\longrightarrow	
	1				l	between a holding											1	
	1				l	company and its wholly											1	
		I	I	1	I					1							l	
	1	It is a shareholder in Coforge	1	1														
Coforge RDC		It is a shareholder in Coforge Business Process Solutions Private	Sale of goods or			owned subsidiary under											l	·
Coforge BPS 53 America Inc	Fifth Third Bank	It is a shareholder in Coforge Business Process Solutions Private Limited(Parent Company)	Sale of goods or services		4500	regulation 23 (5) (b) of SEBI LODR, 2015	1502	415	528									'

				-												
						Transactions entered into between a holding										l .
		It is a shareholder in Coforge				company and its wholly										l .
		Business Process Solutions Private				owned subsidiary under										l .
Coforge Inc,		Limited (Partially Owned Subsidiary	Sale of goods or			regulation 23 (5) (b) of										l .
54 USA	Fifth Third Bank	of Coforge Ltd)	services		0	SEBI LODR, 2015	0	4	0							l .
						Transactions entered into							+		\vdash	$\overline{}$
	COFORGE					between a holding										l .
	HEALTHCARE					company and its wholly										l l
	DIGITAL					owned subsidiary under										l l
Coforge BPM	AUTOMATION	Parially Owned Subsidaries of		Recovery of Expenses		regulation 23 (5) (b) of										l l
55 Inc.	LLC	Coforge BPM Inc	Any other transaction	from Company	80.6	SEBI LODR, 2015	80.6	0	0	_						
COFORGE						Transactions entered into between a holding										l .
HEALTHCARE						company and its wholly										l .
DIGITAL						owned subsidiary under										l l
AUTOMATION		Shareholders having employment				regulation 23 (5) (b) of										l l
56 LLC	shareholders	agreement with the Company	Any other transaction	Salary to shareholders	0	SEBI LODR, 2015	19.57	0	0							l .
						Transactions entered into					-+		1			
						between a holding										l .
		Mr. Ashwani Puri, Independent				company and its wholly										l .
		Director of the Company is also a				owned subsidiary under										l .
Coforge SF U.K	Titan Company	Director on Board of Titan Company				regulation 23 (5) (b) of										i .
57 Ltd	Limited	Limited.	services		75	SEBI LODR, 2015	25	0	0				\perp		igsqcut	
	Coforac					Transactions entered into										l .
	Coforge Business					between a holding company and its wholly										l .
Coforge	Process					owned subsidiary under										l .
Smartserve	Solutions Pvt	Partially owned Subsidiary of	Purchase of goods or			regulation 23 (5) (b) of										l .
58 Limited	Ltd	Coforge Limited	services		4.1	SEBI LODR, 2015	4.1	0.4	0.7							l .
	+					The amount is approved				_			+		\vdash	$\overline{}$
						by the Nomination &										l .
						Remuneration										l .
						Committee & the Board				1						l .
						as per the NRC Policy &										l .
						wherever applicable										l .
59 Coforge Limited	KMP	Key management personnel of entity or parent	Remuneration			shareholders approval has also been taken.										l .
59 Colorge Lillited	KIVIF	entity of parent	Remuneration		0	The amount is approved	240	0	0	-	_					
						by the Nomination &										l .
						Remuneration										l .
						Committee & the Board										l .
						as per the NRC Policy &										l .
						wherever applicable										l .
		Key management personnel of		Commission and Sitting		shareholders approval										l .
60 Coforge Limited	KMP	entity or parent	Any other transaction	fees	0	has also been taken.	17	0	0							
	T					Transactions entered into										
						between a holding company and its wholly										l .
						owned subsidiary under										l .
						regulation 23 (5) (b) of										l .
61 Coforge Limited	Coforge GmbH	wholly owned subsidiary	Dividend received			SEBI LODR, 2015	122	0	0							l .
	+	 			ٺ	Transactions entered into		-			$\overline{}$	_	1			$\overline{}$
						between a holding										l .
						company and its wholly										l .
						owned subsidiary under										l .
Coformalianita	Coforge DPA	unhally assessed as the interest	Dividend ve iv d			regulation 23 (5) (b) of										l .
62 Coforge Limited	Private Limited	wholly owned subsidiary	Dividend received		0	SEBI LODR, 2015	1000	0	0	1				\vdash	\sqcup	
						Transactions entered into between a holding										l .
						company and its wholly										ı
		Step Down Subsidiary (Partially				owned subsidiary under										l .
	Coforge BPS	owned Subsidiary of Coforge	Purchase of goods or			regulation 23 (5) (b) of										l .
63 Coforge Limited	America Inc	Limited)	services		0	SEBI LODR, 2015	4	0	0							l .
	+	 			ٺ	Transactions entered into	1				_		1		$\vdash \vdash \vdash$	$\overline{}$
						between a holding										i .
						company and its wholly										i .
	Coforge					owned subsidiary under										l .
1 1	Solutions		Purchase of goods or services			regulation 23 (5) (b) of SEBI LODR, 2015										l .
64 Coforge Limited	Private Limited	wholly owned subsidiary														

							Transactions entered into	l									ı
							between a holding										ı
							company and its wholly										ı
		Coforge Airline					owned subsidiary under										ı
		Technologies		Sale of goods or			regulation 23 (5) (b) of										ı
65	Coforge Limited	GmbH	wholly owned subsidiary	services		0	SEBI LODR, 2015	1	1	1							i
П							Transactions entered into						\neg				
		Coforge					between a holding										ı
		Business					company and its wholly										i
		Process					owned subsidiary under										i
		Solutions Pvt	Partially owned Subsidiary of				regulation 23 (5) (b) of										ı
66	Coforge Limited	Ltd	Coforge Limited	Dividend received		0	SEBI LODR, 2015	322	0	0							i
\vdash		+ +					Transactions entered into				_	-	-				
		Coforge					between a holding										ı
		Business					company and its wholly										i
		Process					owned subsidiary under										i
		Solutions Pvt	Partially owned Subsidiary of		Recovery of expenses by		regulation 23 (5) (b) of										i
67	Coforge Limited	Ltd	Coforge Limited	Any other transaction	Company		SEBI LODR, 2015	98.13	30	65.2							i
"		+		+ ,	, ,	30.1	Transactions entered into		30	03.2	_	-+			 		
							between a holding										i
							company and its wholly										i
							owned subsidiary under										i
		Coforge BPS	Partially owned Subsidiary of		Recovery of expenses by		regulation 23 (5) (b) of										ı
ا ۔ ا	Coforge Limited	America	Coforge Limited	Any other transaction	Company	74.20	SEBI LODR, 2015	74.00									ı
68	colorge Limited	America	colorge Elimited	Any other transaction	Company	/4.36		74.36	64	34	-	\rightarrow			 		
					Recovery of expenese by		Transactions entered into between a holding										i
					1 ' ' '		ı ~										ı
					company,Direct		company and its wholly owned subsidiary under										ı
		C-f DDC	Donatically, accounted Coulosidians of		Employee cost, ESOP												ı
	C-f In U.S.	Coforge BPS	Partially owned Subsidiary of		RECOVERY, Microsoft		regulation 23 (5) (b) of						- 1				i
69	Coforge Inc USA	America	Coforge Limited	Any other transaction	Recovery	105.64	SEBI LODR, 2015	106.64	52	48							