

**Date: April 22, 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]

**Sub: Intimation under Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”) – Appointment of Independent Director and Chairperson of the Board**

Dear Sir/Ma’am,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have approved vide its resolution dated April 22, 2024, appointment of Mr. Om Prakash Bhatt (DIN: 00548091) as an Additional Director and Non-Executive Independent Director on the Board of the Company to hold office for a term of 3 (three) years from May 01, 2024 to April 30, 2027, subject to approval of the shareholders.

It is further informed that, as the tenure of Mr. Basab Pradhan (current Chairperson of the Board) is expiring on June 28, 2024, the Board has also approved appointment of Mr. Bhatt as Chairperson of the Board with effect from June 29, 2024 till the completion of aforesaid term.

Further, in terms of SEBI Regulations, he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as ‘Annexure – I’.

We request you to kindly take the above information on your records.

Thanking you,  
Yours truly,

**For Coforge Limited**

**Barkha Sharma  
Company Secretary  
ACS No. 24060**

Encl.: As above

**Annexure – I**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Mr. Om Prakash Bhatt</b>
1.	Reason for change	Appointment as an Additional Director (Non-Executive Independent Director)
2.	Date of appointment/re-appointment and terms of appointment	Appointment as an Additional Director (Non-Executive Independent Director) effective from May 01, 2024, for a term of 3 (three) years and as Chairperson of the Board effective from June 29, 2024 till the completion of aforesaid term, subject to approval of the Shareholders of the Company on the terms and conditions as contained in the Letter of Appointment.
3.	Brief Profile	<p>Mr. Om Prakash Bhatt is a seasoned and thoughtful leader. He brings years of experience across a wide variety of strategic and operational roles of which for 5 years he has been Chairman and CEO of a Fortune 500 company, State Bank of India, the largest Bank in India.</p> <p>For the last 10 years he has been an Independent Director on Corporate Boards in a wide variety of multinationals ranging from leadership development to international banking, to auto, steel, IT services, consumer goods and renewable energy. Because of the diversity and length of his assignments, he brings a certain holistic outlook to his Board role.</p> <p>He is respectful of executives, having been one himself, can listen to them attentively and respectfully, be a sounding board with the intent to contribute thoughtfully, especially in the new world, as it is now emerging. He has interest in the areas of sustainability, new investments, values, culture. He has a relatively open mindset and enjoys the challenge of getting the best out of people. Bulk of his working life was spent in India, and he also has a good international exposure with stints in both UK and the USA.</p> <p>His current board engagements as Independent Director include Hindustan Unilever Ltd. (HUL), Tata Consultancy Services (TCS), Greenko Energy Holdings (GEH), Tata Motors Limited (TML), Aadhar Housing Finance Ltd., and Tata Daewoo Commercial Vehicle Co.</p> <p>He is currently a Member of the India Advisory Board of Schulich School of business, Toronto, Canada, Chairman, India Advisory Board of the Centre for Creative Leadership, North Carolina, USA, Member of the Advisory Board Amundi, France, and Senior Advisor to McKinsey.</p> <p>In the past he was a Governor on the board of Centre for Creative Leadership, Greensboro, North Carolina, USA, and as Independent Director on the boards of Oil and Natural Gas Corporation, Standard Chartered PLC, London, UK, Tata Steel Limited (TSL), and, Tata Steel Europe (TSE).</p> <p>Mr. Om Prakash Bhatt is a Science graduate with a post graduate in English Literature.</p>
4.	Disclosure of relationships between directors (in case of appointment of director)	Mr. Om Prakash Bhatt (DIN: 00548091) is not related to any of the Directors of the Company.