

Date: January 21, 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 & Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”) – Appointment/Re-appointment of Independent Directors

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 January 20, 2024

1. Re-appointment of Ms. Mary Beth Boucher (DIN: 09595668) as an Independent Director on the Board of the Company for a second term of 5 (five) years from May 7, 2024 to May 6, 2029, subject to approval of the shareholders.
2. Appointment of Mr. Anil Kumar Chanana (DIN: 00466197) as an Additional Director and Non-Executive Independent Director on the Board of the Company to hold office for a term of 4 (four) years from January 20, 2024 to January 19, 2028, subject to approval of the shareholders.

Further, in terms of SEBI Regulations they are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority. The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Act and SEBI Listing Regulations.

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

Sl. No.	Particulars	Ms. Mary Beth Boucher	Mr. Anil Kumar Chanana
1.	Reason for change	Re-appointment as Non-Executive Independent Directors for second term	Appointment as an Additional Director (Non-Executive Independent Director)
2.	Date of appointment/re-appointment and terms of appointment	Effective from May 07, 2024, for a period of 5 (five) years subject to approval of the Shareholders of the Company within 3 months on the terms and conditions as contained in the Letter of Appointment.	Effective from January 20, 2024, for a period of 4 (four) years subject to approval of the Shareholders of the Company within 3 months on the terms and conditions as contained in the Letter of Appointment.
3.	Brief Profile	<p>Ms. Beth is an internationally certified board director, Global CIO and Transformation Officer Partner in Fortium Partners' East Region, where she leverages her broad industry experience including pharmaceutical, life sciences, insurance as well as government and utilities. Ms. Beth has more than 25 years of experience leading strategic initiatives such as Global M&A, Cybersecurity, ITO/BPO transformation, Process Automation to solve the information technology challenges of complex global enterprises.</p> <p>She has a strong track record of driving business and digital transformation to free up capital for investment and growth. Ms. Beth is a member of the World Affairs Forum, NY Society for Information Management, Evanta NYC leadership Council, and the Red Zone MasterMind Leadership team. Ms. Beth is an active contributor to causes supporting community business development, animal welfare and mentoring with NPower.</p> <p>Ms. Beth holds a BS in Electrical Engineering from the University of Connecticut and an MBA from Rensselaer Polytechnic Institute.</p>	<p>Mr. Chanana is a finance veteran, with more than 40 years of experience covering global IT and analytics. He has previously served as the Chief Financial Officer of HCL Technologies Limited and worked closely with the board and its committees in formulating and executing strategic priorities. He played leadership roles in areas like Finance, M&A, Procurement, Risk Management and Corporate Restructuring.</p> <p>Mr. Chanana is acting as business consultant in strategy and finance. He is serving on the boards of listed and unlisted entities having private equity sponsors and in diverse sectors such as CDMO, API, intermediates and formulations, sports and athleisure footwear, Nex-gen customer experience, and health benefits administration.</p> <p>Mr. Chanana is a Chartered Accountant by profession, and has completed his B.Com (Honours) from the University of Delhi and the financial management program at the Stanford Graduate School of Business.</p>
4.	Disclosure of relationships between directors (in case of appointment of director)	Ms. Mary Beth Boucher is not related to any of the Directors of the Company.	Mr. Anil Kumar Chanana is not related to any of the Directors of the Company.