ANNEXURE I

Format to be submitted by listed entity on quarterly basis

 Name of Listed Entity
 Quarter ending - Newgen Software Technologies Limited - 30-Jun-2023

Composition Of Board Of Director i.

| Re ma rks |
|---|
| Membership in Committeesofthe Company |
| No ofpostofChairperson in Audit/StakeholderCommitt |
| NofmembrshipinAdit/StaholerCommitte(s) includingthis listed entity |
| No of Independent Directorship in listed entities in cluding this listed entity [inference to provise to the gu |
| Nofined of sipinise detites including the sisted entry in fer ence to Regulation 17 A (1)] |
| Date of pass in special resolution |
| Whether special resolution passed ? Referrence . 17 (1A) folisting Regulations |
| C ur re nt st at us |
| D et ail s of di sq ua lifi ca tio n |
| E nd D at e of di squalifi ca tio n |
| S t a rt D a t e o f d i s q u a li fi c a ti o n |
| Whe the director is disqualified? |
| D at e of Bi rth |
| T e n u r e |
| D at e of ce ss ati on |
| Date of Appointment |
| Initial Date of Appointment |
| Sub Category |
| Category(Chairperson/Eeutive/Non-Eeutive/Indepedent/Nomine) |
| DIN |
| N a m e of th e Di re ct or |
| Title (Mr./Ms) |
| |

| M r. | |
|------------------------------------|--|
| DI W A K A R NI | |
| 0 0 2 6 3 2 2 | |
| C, E D | |
| M D | |
| 0 1 - A p r | |
| 0 1- Ju n- 2 0 1 | |
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| | |
| A cti ve | |
| N A | |
| | |
| 1 | |
| 0 | lat io n 17 A (1)] |
| 1 | |
| e n ti t y 0 | ee held in listed entitiesincluding thislisted |
| SC, RC | |
| | |

| | G A M | 2 | | 1 9 9 | 9 | | 5 4 | | | | | | | | | | | |
|--------------|---|--------------------------------------|--------|---|--|-----------------------|---|--------|--|----------------|---------|------------------------------------|---|---|---|---|-----------------------|--|
| M r. | T. S. V A R A D A R AJ N | 0 0 2 6 3 1 1 5 | E D | 3 0 5 - J u n - 1 9 9 | 0 1- Ju n- 2 0 1 | | 0 5- M ay - 1 9 5 | N o | | A cti ve | N A | | 1 | 0 | 1 | 0 | SC | |
| M r s. | P RI Y A D A R S HI NI NI G A | 0 0 2 6 7 1 0 0 | E D | 2 0 - S e p - 1 9 9 | 0 1- Ju n- 2 0 1 | | 2 6- M ar - 1 9 5 7 | N o | | A cti ve | N A | | 1 | 0 | 0 | 0 | | |
| M r. | K A U S HI K D U T T | 0 3 3 2 8 8 9 0 | ID | 0 9 - J u 1- 2 0 1 4 | 0 9- Ju 1- 2 0 1 | 1 0 7 2 2 | 0 1- M ay - 1 9 6 2 | N o | | A cti ve | N A | | 4 | 4 | 4 | 3 | AC, RC, NR C | |
| M r. | S A U R A B H S RI | 0 0 3 8 0 4 5 3 | ID | 3 0 - A u g - 2 0 | 3 0- A ug - 2 0 2 | 7 0 1 | 0 4- M ar - 1 9 4 | N o | | A cti ve | Ye s | 2 3- Ju n- 2 0 2 | 3 | 3 | 3 | 1 | AC, NR C | |

| | V A S T A V | | | 7 | | | | | | | | | | | | | |
|--------------|---|--------------------------------------|----|---|---|---------|---|--------|--|----------------|--------|---|---|---|---|------------------------------|--|
| M r. | S U B R A M A NI A M N A T H IY E R | 0 0 5 2 4 1 8 7 | ID | 2 2 - N 0 v - 2 0 1 7 | 2 2- N ov - 2 0 2 2 | 6 7 . 9 | 2 7- Ja n- 1 9 5 8 | N o | | A cti ve | N A | 1 | 1 | 2 | 1 | AC, SC, RC, NR C | |
| M r s. | P A D M AJ A K RI S H N A N | 0 3 1 5 6 1 0 | ID | 2 4 - M a r - 2 0 2 | 2 4- M ar - 2 0 2 0 | 3 9 . 7 | 2 4- M ay - 1 9 5 6 | N o | | A cti ve | N A | 1 | 1 | 0 | 0 | RM C | |

| Company Remarks | | |
|------------------------|-----|--|
| Whether Regular | Yes | |
| chairperson appointed | | |
| Whether Chairperson is | Yes | |
| related to MD or CEO | | |

ii. Composition of Committees

a. Audit Committee

| Sr. | Name of Committee members | Category | Chairperson/Member | Date of | Date of |
|-----|---------------------------|----------|--------------------|-------------|-----------|
| No. | | | | Appointment | Cessation |
| 1 | KAUSHIK DUTTA | ID | Chairperson | 09-Jul-2014 | |
| 2 | SAURABH SRIVASTAVA | ID | Member | 18-Sep-2017 | |
| 3 | SUBRAMANIAM RAMNATH | ID | Member | 22-Nov-2017 | |
| | IYER | | | | |

| Company Remarks | |
|-----------------------|-----|
| Whether Regular | Yes |
| chairperson appointed | |

b. Stakeholders Relationship Committee

| Sr. No. | Name of Committee members | Category | Chairperson/Member | Date of Appointment | Date of Cessation |
|------------|-----------------------------|----------|--------------------|------------------------|----------------------|
| 1 | SUBRAMANIAM RAMNATH IYER | ID | Chairperson | 22-Nov-2017 | |
| 2 | DIWAKAR NIGAM | C,ED | Member | 14-Jun-2017 | |
| 3 | T.S. VARADARAJAN | ED | Member | 14-Jun-2017 | |

| Company Remarks | | | |
|-----------------------|-----|--|--|
| Whether Regular | Yes | | |
| chairperson appointed | | | |

c. Risk Management Committee

| <u> </u> | Management Com | iiittoo | | | |
|----------|-------------------|-------------------|--------------------|-------------|-----------|
| Sr. | Name of Committee | Category | Chairperson/Member | Date of | Date of |
| No. | members | | | Appointment | Cessation |
| 1 | PADMAJA KRISHNAN | ID | Chairperson | 25-May- | |
| | | | | 2021 | |
| 2 | DIWAKAR NIGAM | C,ED | Member | 25-May- | |
| | | | | 2021 | |
| 3 | KAUSHIK DUTTA | ID | Member | 25-May- | |
| | | | | 2021 | |
| 4 | SUBRAMANIAM | ID | Member | 25-May- | |
| | RAMNATH IYER | | | 2021 | |
| 5 | VIRENDER JEET | CHIEF EXECUTIVE | Member | 25-May- | |
| | | OFFICER | | 2021 | |
| 6 | SURENDER JEET RAJ | EVP GLOBAL | Member | 25-May- | |
| | | BUSINESS STRATEGY | | 2021 | |
| | | AND HR | | | |

| Company Remarks | |
|-----------------------|-----|
| Whether Regular | Yes |
| chairperson appointed | |

d. Nomination and Remuneration Committee

| <u> </u> | | | | | |
|------------|-----------------------------|----------|--------------------|------------------------|----------------------|
| Sr. No. | Name of Committee members | Category | Chairperson/Member | Date of Appointment | Date of Cessation |
| 1 | SUBRAMANIAM RAMNATH IYER | ID | Chairperson | 22-Nov-2017 | |
| 2 | KAUSHIK DUTTA | ID | Member | 09-Jul-2014 | |
| 3 | SAURABH SRIVASTAVA | ID | Member | 18-Sep-2017 | |

| Company Remarks | |
|-----------------------|-----|
| Whether Regular | Yes |
| chairperson appointed | |

iii. Meeting of Board of Directors

| Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | 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 |
|---|---|---|--|--|
| 17-Jan-2023 | Yes | 7 | 7 | 4 |
| 14-Feb-2023 | Yes | 7 | 7 | 4 |
| 24-Mar-2023 | Yes | 7 | 7 | 4 |
| 02-May-2023 | Yes | 7 | 7 | 4 |

| Company Remarks | |
|-------------------------------|----|
| Maximum gap between any | 38 |
| two consecutive (in number of | |
| days) | |

iv. Meeting of Committees

| Name of the Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committe e as on date of the meeting | Number of Directors present (All directors including Independent Director) | Number of Independen t directors attending the meeting | Number of Members attending the Meeting (Other than Board of Directors) |
|--|---|--|---|--|--|---|
| Audit Committee | 17-Jan-2023 | Yes | 3 | 3 | 3 | 0 |
| Audit Committee | 24-Mar-2023 | Yes | 3 | 3 | 3 | 0 |
| Audit Committee | 01-May-2023 | Yes | 3 | 3 | 3 | 0 |
| Nomination & Remunerati on Committee | 17-Jan-2023 | Yes | 3 | 3 | 3 | 0 |
| Nomination & Remunerati on Committee | 01-May-2023 | Yes | 3 | 3 | 3 | 0 |
| Stakeholder | 01-May-2023 | Yes | 3 | 1 | 1 | 0 |

| S | | | | | | |
|-------------|-------------|-----|---|---|---|---|
| Relationshi | | | | | | |
| p | | | | | | |
| Committee | | | | | | |
| Risk | 04-Jan-2023 | Yes | 4 | 3 | 2 | 2 |
| Manageme | | | | | | |
| nt | | | | | | |
| Committee | | | | | | |
| Risk | 01-May-2023 | Yes | 4 | 4 | 3 | 2 |
| Manageme | | | | | | |
| nt | | | | | | |
| Committee | | | | | | |

| Company Remarks | |
|-------------------------------|----|
| Maximum gap between any | 37 |
| two consecutive (in number of | |
| days) [Only for Audit | |
| Committee] | |

v. Related Party Transactions

| Subject | Compliance status (Yes/No/NA) | Remark |
|--|----------------------------------|--------|
| Whether prior approval of audit committee obtained | Not Applicable | |
| 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 | Not Applicable | |

| Disclosure of notes on related | |
|---------------------------------|--|
| party transactions and | |
| Disclosure of notes of material | |
| related party transactions | |

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 1000 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
- 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:

Name

Aman Mourya Company Secretary & Compliance Officer Designation