ANNEXURE I

Format to be submitted by listed entity on quarterly basis

- Newgen Software Technologies Limited - 31-Dec-2023 1. Name of Listed Entity

2. Quarter ending

Composition Of Board Of Director i.

T i t l e (M r	N a m e of th e Di re ct or	D I N	C a t e g o r y (C h	S u b C a t e g o r	I n i t i a l D a t	D a t e o f A p p o	D at e of ce ss ati on	T e n u r e	D at e of Bi rth	W he th er th e dir ec tor is di	S t a rt D a t e o f d	E nd D at e of di sq ua lifi ca	D et ail s of di sq ua lifi ca tio	C ur re nt st at us	W he th er sp ec ial re so lut io	D at e of pa ss in g sp ec ial	N o. of Di re ct or sh ip in lis	N o of In de pe nd en t Di re	N o of m e m be rs hi ps in	N o o f p o s t o f	M e m b e r s h i p	Re ma rks
M s)			a ir p e r s o n /E e utiv / N o - E e utive / In de ped ent / N o mine e)	У	e of Appointment	i n t m e n t				sq ua lifi ed ?	i s qualification	tio n	n		n pa ss ed ? [R fe er R eg . 17 (1A) of Listing R eg ulations]	re so lut io n	te d e tit e in cl d in g th s liste d en tit y [in fe e n e c to R eg ul ti on 17 A (1)]	ct or ship in listed entities in clud in 19th ships listed entitive. With reference to provisions.	A d if S a e o e r C o n n tt e s in c d in o ti s is te o e ti y	Chairperson in Audit/StakeholderComm	in Committeesofthe Company	

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DI W A K A R	
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C, E D	
M D	
0 1 - A p r	
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0	to re gu lat io n 17 A (1)& 17 A(2)]
1	
entities including this listed entity 0	t e e h e l d i n li s t e d e n ti
SC, RC	

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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

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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>	Nisk Management Com	inttee			
Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of 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

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
19-Jul-2023	Yes	7	7	4
17-Oct-2023	Yes	7	6	3
27-Nov-2023	Yes	7	7	4

Company Remarks	
Maximum gap between any	89
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	19-Jul-2023	Yes	3	3	3	0
Audit Committee	17-0ct-2023	Yes	3	3	3	0
Nomination & Remunerati on Committee	19-Jul-2023	Yes	3	3	3	0
Nomination & Remunerati on Committee	17-Oct-2023	Yes	3	2	2	0
Risk Manageme nt	17-0ct-2023	Yes	4	4	3	2

Committee			
Company Remarks			
Maximum gap between any	89		
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
- 4. 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:

Details of cyber security incidence

1.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
2.Date of the Event	
3.Brief details of the event	

Name : Designation : Aman Mourya Company Secretary & Compliance Officer