ANNEXURE I

Format to be submitted by listed entity on quarterly basis

 Name of Listed Entity
 Quarter ending - Newgen Software Technologies Limited - 31-Dec-2022

Composition Of Board Of Director i.

Re ma rks
Membership in Committeesofthe Company
No ofpostofChairperson in Audit/StakeholderCommitt
NofmembershipinAdit/StakeolerCommitte(s) includingthis listed entity
No of Independent Directorship in listed entites in cluding this listed entity in ference to provise to regu
No. of Directorship in listed entities in clud in 19th selfs ted entities in cludin 19th self ent
Date of pass in gspecial resolution
V hether special resolution passed ? Referred · 17 (1 A) of ListingRegulations
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Date of Appointment
Initial Date of Appointment
Sub Category
Category(Chairperson/Eeutv/No-Eeutv/Indepdnet/Nomee)
D I N
N a m e of th e Di re ct or
Title (Mr./Ms)

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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

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

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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-2021	
	RAMNATH IYER				
5	VIRENDER JEET	CHIEF EXECUTIVE	Member	25-May-2021	
		OFFICER			
6	SURENDER JEET RAJ	SENIOR VICE	Member	25-May-2021	
		PRESIDENT			

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
20-Jul-2022	Yes	7	7	4
18-0ct-2022	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	20-Jul-2022	Yes	3	3	3	0
Audit Committee	18-0ct-2022	Yes	3	3	3	0
Nomination & Remunerati on Committee	18-Oct-2022	Yes	3	3	3	0
Risk Manageme nt Committee	20-Jul-2022	Yes	4	4	3	2

Company Remarks	Maximum gap auto populated in the table, which is not correct, Kindly take this on record.
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	89

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
- 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

Designation : Company Secretary & Compliance Officer