

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Newgen Software Technologies Limited**
 2. Quarter ending - **30-Jun-2021**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Dir ect or	D I N	P A N	Cat eg ory (Ch air pers on / Exe cut iv e/ No n- Exe cut iv e/ Ind ep end ent/ Nom inee)	S u b C at eg o r y	Ini tia l D ate of A pp oi nt m e nt	Dat e of App oi nt m e nt	Dat e of ces sat ion	T e n u r e	D at e of Bi rt h	Wh eth er spe cial res ol ut ion pas sed ?	D at e of p as s in g s p eci al res ol ut ion	N o. of Di rec tor s hi p in lis ted ent itie s in clu ding this lis ted ent ity	No of Ind ep end ent Dir ect or s in clud ing this lis ted ent ity	No of me m bers hi ps in Au dit/ Sta keh old er Com mit tee(s) in clud ing this lis ted ent ity	No of pos t of Ch air pers on in Au dit/ Sta keh old er Com mit tee hel d in lis ted ent itie s in clud ing this lis ted ent ity	Me m bers hi p in Com mit tees of the Com pa ny	Rem arks
M r.	DI WA KA R NI GA M	0 0 2 6 3 2 2	A A Y P N 4 5	C,ED	M D	01- Apr - 19 93	01- Jun- 2019		3 3 9	1 2- O ct - 1 9	NA		1	0	1	0	SC,RC	

		2	2						5								
		3	3						4								
		F	F														
M	T.S.	0	A	ED	05-Jun	01-Jun-		3	0	NA		1	0	1	0	SC	
r.	VA	0	A		-	2019		4	5-								
	RA	2	A		19			9	M								
	DA	6	P		92				a								
	RAJ	3	V						y-								
	AN	1	0						1								
		1	1						9								
		5	1						5								
			1						2								
			3														
			H														
M	PRI	0	A	ED	20-Sep	01-Jun-		2	2	NA		1	0	0	0		
r	YA	0	D		-	2019		8	6-								
.	DA	2	H		19			5	M								
	RS	6	P		97				ar								
	HI	7	N						-								
	NI	1	2						1								
	NI	0	8						9								
	GA	0	0						5								
	M	0	7J						7								
M	KA	0	A	ID	09-Jul-	09-Jul-		8	0	NA		3	3	7	3	AC,RC,	
r.	US	3	G		20	2019		4	1-							NRC	
	HI	3	Y		14				M								
	K	2	P						a								
	DU	8	D						y-								
	TT	8	3						1								
	A	9	4						9								
		0	2						6								
			4						2								
			F														
M	SA	0	A	ID	30-Au	30-Aug-		4	0	Yes	2	3	3	4	1	AC,NR	
r.	UR	0	B		g-	2017		6	4-		7-					C	
	AB	3	E		20				M		Ju						
	H	8	P		17				ar		l-						
	SRI	0	S						-		2						
	VA	4	3						1		0						
	ST	5	5						9		2						
	AV	3	9						4		2						
	A		3						6		0						
			H														
M	SU	0	A	ID	22-No	22-Nov-		4	2	NA		1	1	2	1	AC,SC,	
r.	BR	0	A		v-	2017		3	7-							RC,NR	
	AM	5	L		20				Ja							C	
	AN	2	P		17				n-								
	IA	4	S						1								
	M	1	1						9								
	RA	8	4						5								

	MN AT H IYE R	7	7 4 R						8								
M r s .	PA DM AJA KR ISH NA N	0 3 1 5 5 6 1 0	A A F P K 4 3 6 3 D	ID		24- Ma r- 20 20	24- Mar- 2020		1 5	2 4- M a y- 1 9 5 6	NA		1	1	0	0	RMC

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

ii. Composition of Committees

a. Audit Committee

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

Company Remarks	.Composition of Risk Management Committee:1. Mr. Diwakar Nigam, Chairman and Managing Director- Chairman 2. Mr. Kaushik Dutta, Independent Director- Member 3. Mr. Subramaniam Ramnath Iyer, Independent Director- Member 4. Mrs. Padmaja Krishnan, Independent Director- Member 5. Mr. Virender Jeet, Sr. VP – Sales & Marketing / Products- Member 6. Mr. Surender Jeet Raj, Sr. VP – HR Operations- Member
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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 Permanent	Yes

chairperson appointed	
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c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	DIWAKAR NIGAM	C,ED	Chairperson	25-May-2021	
2	KAUSHIK DUTTA	ID	Member	25-May-2021	
3	SUBRAMANIAM RAMNATH IYER	ID	Member	25-May-2021	
4	PADMAJA KRISHNAN	ID	Member	25-May-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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 Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
20-Jan-2021	25-May-2021	Yes	7	4
25-Mar-2021		Yes	7	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	60

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	20-Jan-2021		Yes	3	3
Audit Committee	25-Mar-2021		Yes	3	3
Audit Committee		24-May-2021	Yes	3	3

Nomination & Remuneration Committee	25-Mar-2021		Yes	3	3
Nomination & Remuneration Committee		24-May-2021	Yes	3	3
Stakeholders Relationship Committee		24-May-2021	Yes	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	59

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	
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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 100 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:

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Name : **Aman Mourya**
Designation : **Company Secretary & Compliance Officer**