

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Hinduja Global Solutions Limited**
 2. Quarter ending - **31-Dec-2022**

i. Composition of Board of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A (1)]	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company
Mr.	Ashok P. Hinduja	00123180	AAAPH8522Q	C,NED		19-Dec-2022				15-Jul-1950	No					NA		1	0	0	0	
Mr.	Anil Harish	00001685	AAAPH8876M	ID		29-Sep-2015	29-Sep-2020		88	19-Mar-1954	No					NA		3	3	3	3	AC, NRC
Ms.	Bhumika Batra	03502004	AKVPB1516H	ID		04-Sep-2019	04-Sep-2019		40	11-Aug-1981	No					NA		6	6	10	4	AC, SC, RC, NRC
Mr.	Sudhanshu Kumar Tripathi	06431686	AAYPT9685J	NED		30-Sep-2019				07-Jun-1959	No					NA		3	0	7	1	SC, RC, NRC
Mr.	Ganesh Natarajan	00176393	ABIPN8439R	ID		30-Sep-2019	30-Sep-2019		39	18-Jan-1957	No					NA		3	3	6	1	AC, SC
Mr.	Pradeep Udhas	02207112	AAQPU8910M	ID		25-Aug-2022	25-Aug-2022		4	13-Oct-1958	No					NA	28-Sep-2022	2	2	1	0	
Mr.	Paul Abraham	01627449	AAEPA9540K	NED		25-Aug-2022				04-May-1960	No					NA		1	0	0	0	
Mr.	Munesh Khanna	00202521	AGIPK9644C	ID		19-Dec-2022	19-Dec-2022		0	12-May-1962	No					NA		4	4	5	0	
Mr.	Partha DeSarkar	00761144	ABUPS5813L	ED		04-Sep-2019				17-May-1963	No					NA		1	0	1	0	SC, RC

Mr.	Vynsley Fernandes	02987818	AAAPF7681G	ED		14-Nov-2022				30-Jan-1969	No					NA		1	0	0	0	
Mr.	Yashodhan Madhusudhan Kale	00013782	AACPK2414N	NED		21-Sep-2016		19-Dec-2022		04-Nov-1947	No					Yes	23-Sep-2021	0	0	0	0	AC

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Anil Harish	ID	Chairperson	05-Nov-2015	
2	Bhumika Batra	ID	Member	30-Sep-2019	
3	Ganesh Natarajan	ID	Member	30-Sep-2019	
4	Yashodhan Madhusudhan Kale	NED	Member	30-Sep-2019	19-Dec-2022

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Bhumika Batra	ID	Chairperson	30-Sep-2019	
2	Partha DeSarkar	ED	Member	30-Sep-2019	
3	Sudhanshu Kumar Tripathi	NED	Member	30-Sep-2019	
4	Ganesh Natarajan	ID	Member	30-Sep-2019	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Bhumika Batra	ID	Chairperson	18-Jun-2021	
2	Sudhanshu Kumar Tripathi	NED	Member	18-Jun-2021	
3	Partha DeSarkar	ED	Member	18-Jun-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Anil Harish	ID	Chairperson	05-Nov-2015	
2	Bhumika Batra	ID	Member	30-Sep-2019	
3	Sudhanshu Kumar Tripathi	NED	Member	30-Sep-2019	

Company Remarks	
Whether Regular chairperson appointed	Yes

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
12-Aug-2022	Yes	6	6	3
25-Aug-2022	Yes	6	6	3
12-Nov-2022	Yes	8	7	3
14-Nov-2022	Yes	9	8	3
25-Nov-2022	Yes	9	9	4
07-Dec-2022	Yes	9	8	3
19-Dec-2022	Yes	10	10	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	78

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 Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Nomination & Remuneration Committee	08-Aug-2022	Yes	3	3	2	0
Nomination & Remuneration Committee	12-Aug-2022	Yes	3	3	2	0
Audit Committee	12-Aug-2022	Yes	4	4	3	0
Audit Committee	25-Aug-2022	Yes	4	4	3	0
Nomination & Remuneration Committee	25-Aug-2022	Yes	3	3	2	0
Risk Management Committee	09-Sep-2022	Yes	3	3	1	0
Audit Committee	19-Sep-2022	Yes	4	4	3	0
Nomination & Remuneration Committee	13-Oct-2022	Yes	3	3	2	0
Nomination & Remuneration Committee	14-Nov-2022	Yes	3	3	2	0
Audit Committee	14-Nov-2022	Yes	4	4	3	0
Audit Committee	07-Dec-2022	Yes	4	3	2	0
Audit Committee	19-Dec-2022	Yes	4	4	3	0
Nomination & Remuneration Committee	19-Dec-2022	Yes	3	3	2	0
Audit Committee	27-Dec-2022	Yes	3	3	3	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	55

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
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 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:

Name : **Narendra Singh**
Designation : **Company Secretary & Compliance Officer**