

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Hinduja Global Solutions Limited**
 2. Quarter ending - **30-Jun-2019**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Sub Category	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	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	Remarks
Mr.	Ramkrishan P. Hinduja	00278711	ABZPH5257Q	C & NED					0	2	0	AC,SC,NRC	
Ms.	Shanu S.P. Hinduja	06512872	AADPM7305F	NED					0	1	0	SC,NRC	
Ms.	Vinoo S. Hinduja	00493148	AACPH4758G	NED					0	1	0	SC	
Mr.	Anil Harish	00001685	AAAPH8876M	ID				60	5	4	2	AC,NRC	
Mr.	Rajendra P. Chitale	00015986	AABPC4812B	ID		03-Jul-2014		148	5	9	5	AC,NRC	
Mr.	Rangan Mohan	01116821	AEWPM5717L	ID		03-Jul-2014		140	1	6	1	AC,SC,NRC	
Mr.	Yashodhan Madhusudan Kale	00013782	AACPK2414N	NED					0	0	0		
Mr.	Pradeep Mukerjee	02287773	AALPM3368C	ID				60	2	4	0	AC,SC,NRC	

Company Remarks	
Whether Permanent chairperson appointed	Yes

ii. **Composition of Committees**

a. **Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Pradeep Mukerjee	ID	Member	30-May-2019	
2	Rangan Mohan	ID	Member	20-May-2015	
3	Rajendra P. Chitale	ID	Member	07-Mar-2007	
4	Ramkrishan P. Hinduja	C & NED	Member	07-Mar-2007	
5	Anil Harish	ID	Chairperson	05-Nov-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. **Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Pradeep Mukerjee	ID	Member	30-May-2019	
2	Vinoo S. Hinduja	NED	Member	21-May-2014	
3	Shanu S.P. Hinduja	NED	Member	04-Mar-2013	
4	Ramkrishan P. Hinduja	C & NED	Member	21-May-2014	
5	Rangan Mohan	ID	Chairperson	09-Feb-2011	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. **Risk Management Committee**

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

Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Pradeep Mukerjee	ID	Member	30-May-2019	
2	Rangan Mohan	ID	Member	31-Oct-2007	
3	Rajendra P. Chitale	ID	Member	07-Mar-2007	
4	Shanu S.P. Hinduja	NED	Member	04-Mar-2013	
5	Ramkrishan P. Hinduja	C & NED	Member	29-Sep-2014	
6	Anil Harish	ID	Chairperson	05-Nov-2015	

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
07-Feb-2019	18-May-2019
29-Mar-2019	30-May-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	49

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	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee		07-Feb-2019		Yes
Audit Committee		13-Mar-2019		Yes
Nomination & Remuneration Committee		23-Mar-2019		Yes
Audit Committee		29-May-2019	4	Yes
Audit Committee		30-May-2019	4	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

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	
--	--

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) - **Not applicable**
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 : **Makarand Dewal**
Designation : **Company Secretary**