

General information about company	
Scrip code	532129
Name of the entity	Hexaware Technologies Limited
Date of start of financial year	01-01-2016
Date of end of financial year	31-12-2016
Reporting Quarter	Half Yearly
Date of Report	30-06-2016
Risk management committee	Not Applicable

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Disclosure of notes on composition of board of directors explanatory														
Is there any change in composition of board of directors compare to previous quarter												Yes		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number 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	Notes

1	Mr	ATUL KAN TILA L NISH AR	AAC PN21 93F	0030 7229	Non- Exec utive - Non Indep ende nt Direc tor	Chair perso n					1	1	1	
2	Mr	RAM AKA RTHI KEY AN SRIK RISH NA	AJAP R568 5D	0316 0121	Exec utive Direc tor	Not Appli cable					1	0	0	
3	Mr	JIMM Y LAC HMA NDA S MAH TANI	AJZP M223 4Q	0099 6110	Non- Exec utive - Non Indep ende nt Direc tor	Not Appli cable					1	2	0	
4	Mr	KOS MAS KALL IARE KOS	ZZZZ Z999 9Z	0364 2933	Non- Exec utive - Non Indep ende nt Direc tor	Not Appli cable					1	0	0	Textu al Infor matio n(1)

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Na me of the Direc tor	PAN	DIN	Cate gory 1 of direct ors	Cate gory 2 of direct ors	Cate gory 3 of direct ors	Date of appoi ntme nt in the curre nt term	Date of cess ation	Tenu re of direct or (in mont hs)	No of Direc torshi p in listed entiti es inclu ding	Num ber of mem bersh ips in Audit/ Stake holde r	No of post of Chair perso n in Audit/ Stake holde	Note s
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											this listed entity	Committee(s) including this listed entity	or Committee held in listed entities including this listed entity	
5	Mr	BHARAT DHIRAJLAL SHAH	AADPS4345K	00136969	Non-Executive - Independent Director	Not Applicable				95	4	8	1	
6	Mr	DILEEP CHINUBHAI CHOCSI	AAAPC8266E	00016322	Non-Executive - Independent Director	Not Applicable				33	6	8	5	
7	Mr	BASAB PRAHDHAN	AAUPB0143P	00892181	Non-Executive - Independent Director	Not Applicable				25	1	1	0	
8	Mr	CHRISTIAN THEODOR OCKING	ABYPO1921H	03090264	Non-Executive - Independent Director	Not Applicable				24	1	1	0	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stake holder Committee(s) including this listed entity	No of post of Chair person in Audit/ Stake holder Committee held in listed entities including this listed entity	Notes
9	Mrs	MEE RA SHANKAR	BCIP S416 1H	0637 4957	Non-Executive - Independent Director	Not Applicable				3	3	1	0	Textual Information(2)
10	Mr	CHANDRASEKAR PERUMBA RAMACHANDRAN	AAW PC41 42P	0225 1080	Non-Executive - Non Independent Director	Not Applicable					1	0	0	

Text Block

Textual Information(1)	MR.KOSMAS KALLIAREKOS BEING FOREIGN DIRECTOR DOES NOT HOLD PAN
Textual Information(2)	MRS. MEERA SHANKAR WAS APPOINTED WITH EFFECT FROM 11TH APRIL, 2016

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	03-02-2016		
2		04-05-2016	90

Annexure 1						
IV. Meeting of Committees						
Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)

1	Audit Committee	04-05-2016	Yes	All the Committee members were present in the meeting	03-02-2016	90
2	Nomination and remuneration committee	04-05-2016	Yes	All the Committee members were present in the meeting	03-02-2016	90

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is ◆No◆ of details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block	
Textual Information(1)	Related Party Transactions entered with Wholly Owned Subsidiaries only which is exempt.

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the	NA

	following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Text Block

Annexure III

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I. Affirmations				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is ◆No◆ details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	NA	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	NA	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	NA	
4	Whether ◆Corporate Governance Report◆ disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
	Any other information to be provided		Textual Information(1)	

Text Block

Textual Information(1)	Company have taken extension of time for holding AGM for the year 2015 (Dec 2015) till September 30, 2016. We are finalising the date of Annual General Meeting. Annual Report will be dispatched to the Shareholder after finalisation of date of Annual General Meeting.
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Signatory Details	
Name of signatory	Gunjan Methi
Designation of person	Company Secretary
Place	Navi Mumbai
Date	11-07-2016