

General information about company	
Scrip code	532129
NSE Symbol	HEXAWARE
MSEI Symbol	NOTLISTED
ISIN	INE093A01033
Name of the entity	HEXAWARE TECHNOLOGIES LIMITED
Date of start of financial year	01-01-2018
Date of end of financial year	31-12-2018
Reporting Quarter	Half Yearly
Date of Report	30-06-2018
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												Textual Information(1)			
Is there any change in information 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 (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Not provided
1	Mr	ATUL KANTILAL NISHAR	AACP2193F	00307229	Non-Executive - Non Independent Director	Chairperson		20-11-1998			1	1	1		
2	Mr	RAMAKARTHIKEYAN SRIKRISHNA	AJAPR5685D	03160121	Executive Director	Not Applicable	CEO	28-07-2014			1	0	0		
3	Mr	JIMMY LACHMANDAS MAHTANI	AJZPM2234Q	00996110	Non-Executive - Non Independent Director	Not Applicable		11-10-2013			1	1	0		
4	Mr	KOSMAS KALLIAREKOS	ZZZZZ9999Z	03642933	Non-Executive - Non Independent Director	Not Applicable		11-10-2013			1	0	0	Textual Information(2)	

Annexure I

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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 (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	BHARAT DHIRAJLAL SHAH	AAADPS4345K	00136969	Non-Executive - Independent Director	Not Applicable		17-10-2016		20	5	9	1		
6	Mr	DILEEP CHINUBHAI CHOKSI	AAAPC8266E	00016322	Non-Executive - Independent Director	Not Applicable		17-10-2016		20	6	10	4		
7	Mr	BASAB PRADHAN	AAUPB0143P	00892181	Non-Executive - Independent Director	Not Applicable		09-06-2016		25	1	1	0		
8	Mr	CHRISTIAN OECKING	ABYPO1921H	03090264	Non-Executive - Independent Director	Not Applicable		26-06-2016		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 (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
9	Mrs	MEERA SHANKAR	BCIPS4161H	06374957	Non-Executive - Independent Director	Not Applicable		11-04-2018		3	4	2	0		
10	Mr	CHANDRASEKAR PERUVEMBA RAMACHANDRAN	AAWPC4142P	02251080	Non-Executive - Independent Director	Not Applicable		01-01-2018		6	1	2	0		

Text Block	
Textual Information(1)	<p>1. Mr. Bharat Shah : Total Tenure is 9.11 Years. He was appointed on 29.07.2008 under Companies Act, 1956. He was appointed as ID Under Companies Act, 2013 w.e.f 17.10.2014 for a period of two years and was re-appointed for a period of three years w.e.f 17.10.2016.</p> <p>2. Mr. Dileep Choksi : Total Tenure is 4.09 years. He was appointed on 11.10.2013 as ID under Companies Act, 1956. He was appointed as ID Under Companies Act, 2013 w.e.f 17.10.2014 for a period of two years and was re-appointed for a period of three years w.e.f 17.10.2016.</p> <p>3. Basab Pradhan : Total Tenure 4.01 Years. He was appointed as ID w.e.f 09.06.2014 for a term of two years and was reappointed for a period of three years w.e.f 09.06.2016.</p> <p>4. Christian Oecking : Total Tenure 4 years. He was appointed as ID w.e.f 26.06.2014 and was reappointed for a period of three years w.e.f 26.06.2016</p> <p>5. Meera Shankar : Total Tenure 2.03 Years. She was appointed as ID w.e.f 11.04.2016 and was reappointed for a period of two years w.e.f 11.04.2018</p>
Textual Information(2)	Foregin Director

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	No

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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	08-02-2018		
2		03-04-2018	53
3		03-05-2018	29

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	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	02-05-2018	Yes		07-02-2018	83	
2	Audit Committee	03-05-2018	Yes		08-02-2018	83	
3	Nomination and remuneration committee	02-05-2018	Yes		07-02-2018	83	
4	Stakeholders Relationship Committee	02-05-2018	Yes		07-02-2018	83	
5	Corporate Social Responsibility Committee	02-05-2018	Yes		07-02-2018	83	

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" 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)	All the related party transactions were entered with wholly owned subsidiaries of Companies 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 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)	NA
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	GUNJAN METHI
2	Designation	Company Secretary and Compliance Office

Text Block	
Textual Information(1)	NIL

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)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Annexure III		
1	Name of signatory	GUNJAN METHI
2	Designation	Company Secretary and Compliance Office

Signatory Details	
Name of signatory	GUNJAN METHI
Designation of person	Company Secretary and Compliance Office
Place	NAVI MUMBAI
Date	13-07-2018

