

Directors' Report for the year ended 31 March 2021 (continued)

Political and charitable donations

The company did not make any charitable donations during the year (2020: £Nil). There were no political donations made during the year (2020: £Nil).

Statement of Directors' Responsibilities

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have prepared the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards, comprising Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' (FRS 102), and applicable law). Under company law, the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards comprising FRS 102 have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Environmental Reporting

Environment

Coforge UK Limited recognizes the importance of its environmental responsibilities as part of the wider community and is committed to optimising its energy consumption and carbon footprint.

Streamlined Energy and Carbon Reporting (SECR)

This report outlines Company's greenhouse gas and energy usage for the year ended 31 March 2021, as required and in accordance with The Companies (Directors' Report) and Limited Liability Partnerships (Energy and Carbon Report) Regulations 2018.

UK kWh and CO₂e

Energy type	Emission type	Definition	Total volume (kWh)	Calculated emission (tonnes of CO ₂ e)
Electricity	Scope 2 (indirect)	Total energy consumption - purchased electricity used for operations	103,839	24.21

Directors' Report for the year ended 31 March 2021 (continued)

Environmental Reporting (continued)

Intensity Ratio

Intensity measurement	No. of FTE for the period	Intensity ratio (tCO ₂ e/No. of FTE)
Number of full-time employees (FTE)	306	0.08

Reporting Methodology and Quantification

In line with the guidance on SECR, Company has tabled the energy used on the leased premises for which it is responsible for energy consumption by way of electricity purchased from service provider.

Energy Efficient Action

Due to current Covid-19 scenario, most of the employees are working from home; hence energy consumption of the Company is at minimal level. The Company is committed towards environment protection through minimum optimum energy consumptions and using energy-saving equipment (plant and machinery) which consumes minimum electricity.

Disclosure of information to auditors

At the date of approving this report, each of the Company's directors, as set out on page 1, confirm the following:

- so far as the director is aware, there is no relevant audit information of which the company's auditors are unaware; and
- he has taken all the steps that he ought to have taken as a director in order to make himself aware of any relevant audit information and to establish that the company's auditors are aware of that information.

Post Statement of Financial Position Events

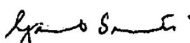
Subsequent to the year end, in May 2021, for meeting its cashflow requirement, the Company has taken an unsecured intercompany loan of £1,300,000 from its fellow subsidiary, repayable after one year (unless otherwise agreed), carrying a simple interest of 2% p.a. payable on the refund of the loan.

Further, in May 2021, the Company invested £114,500 on a wholly owned subsidiary in the Republic of Chile.

Independent auditors

The auditors, Ernst & Young LLP, have indicated their willingness to continue in office and a resolution concerning their re-appointment will be proposed at the Board meeting.

Approved on behalf of the Board of Directors


Gautam Samanta
Director
28 June 2021