Cognizant

Anti-Corruption Policy

Translations

Chinese (Simplified)
English
French (Canada)
French (France)
German
Japanese
Portuguese
Spanish (Latin America)

Related Policies and Processes

- Code of Ethics
- Cognizant's Ethics & Compliance Helpline
- Global Anti-Corruption eLearning
- Anti-Corruption Web Page
- Anti-Corruption Compliance Procedure for the Selection & Retention of Third Parties
- Procedure for Charitable Contributions & Sponsorships
- Procedure for Gifts & Entertainment
- Conflicts of Interest Policy
- Talent Acquisition Group
- Travel & Expense Policy
- Whistleblower & Non-Retaliation Policy

Scope

Cognizant is subject to various anti-corruption laws, including the U.S. Foreign Corrupt Practices Act, the UK Bribery Act 2010, the India Prevention of Corruption Act, and other laws that apply in the various jurisdictions where we do business.

All Cognizant employees are expected to comply with this Policy and its implementing procedures, which are designed to promote compliance with these laws throughout our operations. This includes all directors, officers, and employees of Cognizant entities, subsidiaries and joint ventures over which Cognizant has operational control (collectively "Associates").

If local law or a business unit imposes stricter requirements than those described in this Policy, Associates must comply with those rules.

Guiding Principles

Cognizant is committed to conducting business ethically. Our rule is simple: we never pay bribes or act corruptly, and we never ask a third party to do so on our behalf. This commitment is a core part of our Code of Ethics and a part of how we do business the right way.

In support of this commitment – and to protect Cognizant's reputation and ensure our continued success – every Associate must understand and comply with the following guiding principles:

- Provide Gifts and Entertainment with Caution. Be mindful of unique risks and restrictions that apply to giving gifts or entertaining, particularly where a Government Official is involved. Follow the Procedure for Gifts & Entertainment for pre-approval requirements and restrictions when providing anything of value to anyone outside the Company – both recipients at Government Entities and the private sector.
- No Preferential Hiring. Do not offer or promise employment to, or hire, relatives of a client or Government Official for the purpose of improperly influencing their decision-making. Follow the processes established by our Talent Acquisition Group to ensure only qualified candidates are hired and any Conflicts of Interest are addressed.
- Maintain Accurate Books & Records. Submit accurate and complete timesheets, travel and expense reports, financial statements, customer billing, and other records. The Company's books and records must correctly reflect the true nature of all business transactions, no matter how small.

- **No Facilitation Payments**. We do not allow facilitation payments or small, unofficial cash payments to a low level Government Official to expedite routine government administrative actions, unless approved in writing by the General Counsel.
- No Improper Conduct by Third Parties. We cannot allow any third party to act on our behalf in a
 way that violates applicable laws or our policies. Follow Cognizant's Third Party Due Diligence
 Procedure before engaging a third party to act on Cognizant's behalf in business dealings with
 Government Officials; be mindful in managing relationships with third parties including reviewing
 and approving invoices of facts or circumstances that suggest the third party may act improperly.
- No Improper Charitable Contributions or Sponsorships. Charitable contributions and sponsorships can present corruption risks if used to improperly influence a decision-maker in connection with Cognizant business. Obtain pre-approval before making charitable contributions or sponsorships, and comply with our Procedure for Charitable Contributions & Sponsorships.
- Mitigate Corruption Risks in Merger, Acquisition, and Joint Venture Activity. Ensure that appropriate anti-corruption due diligence is conducted prior to entering into a joint venture, or entering a new market, and in connection with every merger or acquisition. Contact your local Legal contact or the Ethics & Compliance M&A Lead for assistance.

Disciplinary Consequences

Subject to local laws and regulations, a violation of this Policy or applicable anti-corruption laws could result in disciplinary action, up to and including termination.

Speak up! If you become aware of a violation of this Policy, you must report it. Cognizant does not tolerate retaliation against any individual who submits a good faith report of a violation or possible violation of law, the Code of Ethics, or other Cognizant policies.

To report a possible violation of this policy, visit Cognizant's Ethics & Compliance Helpline (a secure and confidential reporting system) at: www.cognizant.com/compliance-helpline.

Version History

Revision Date	Description of Change
Jan-01-2011	Initial release of policy
Dec-01-2016	Condensed policy content
Sep-01-2019	Complete update of policy content. Incorporated critical links to related procedures and other resources.
Dec-01-2020	Update to facilitation payments provision

Policy Control Information

<u>Policy Name</u>: Anti-Corruption Policy <u>Department</u>: Ethics & Compliance <u>Revision Date</u>: Dec-01-2020 <u>Effective Date</u>: Jan-01-2011

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