

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Infosys Limited**  
 2. Quarter ending - **30-Jun-2020**

**I. Composition of Board of Directors**

Name of the Director	DIN	Category	Sub Category	Initial Date of Appointment	Date of re - Appointment	Date of Cessation	Tenure (months)	No. of Directorship in listed entities including this listed entity	No. of Independent 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
Nandan Nilekani	00041245	C,NED		24-Aug-2017				1	0	0	0	
Salil Parekh	01876159	ED	CEO-MD	02-Jan-2018				1	0	0	0	
U.B. Pravin Rao	06782450	ED		10-Jan-2014				1	0	1	0	CSR,SC
Kiran Mazumdar-Shaw	00347229	ID		01-Apr-2014	01-Apr-2019		75	5	2	1	1	RC,NRC, CSR
Dr. Punita Kumar-Sinha	05229262	ID		14-Jan-2016			54	4	4	7	2	AC,SC, CSR
D. Sundaram	00016304	ID		14-Jul-2017			36	5	4	9	5	AC,RC,NRC, SRC

Michael Nelson Gibbs	0817 7291	ID		13-Jul-2018			24	1	1	2	0	RC,AC,NRC
Uri Levine	0873 3837	ID		20-Apr-2020			03	1	1	0	0	RC
D.N. Prahlad	0050 4146	ID		14-Oct-2016	20-Apr-2020		43	--	--	--	--	--

Company Remarks	The memberships count will also include the count in which the director is a Chairperson.
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

## **II. Composition of Committees**

### **a. Audit Committee**

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Chairperson/Membership</b>	<b>Appointment Date</b>	<b>Cessation Date</b>
1	D. Sundaram	ID	Chairperson	14-Jul-2017	
2	Dr. Punita Kumar-Sinha	ID	Member	14-Jul-2017	
3	Michael Nelson Gibbs	ID	Member	04-Feb-2020	

Company Remarks	Mr. D. Sundaram was appointed as a Member of Audit committee on 14-Jul-2017 and later became the chairperson of the committee on 24-Oct-2017
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Chairperson/Membership</b>	<b>Appointment Date</b>	<b>Cessation Date</b>
1	Dr. Punita Kumar-Sinha	ID	Chairperson	14-Jul-2017	
2	D. Sundaram	ID	Member	21-Apr-2020	
3	U.B Pravin Rao	ED	Member	04-Feb-2020	
4	D.N. Prahlad	ID	----	21-May-2018	20-Apr-2020

Company Remarks	Dr. Punita Kumar-Sinha was appointed as a member of Stakeholders Relationship Committee on 14-Jul-2017 and later became the chairperson of the committee on 04-Feb-2020
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Chairperson/Membership</b>	<b>Appointment Date</b>	<b>Cessation Date</b>
1	D. Sundaram	ID	Chairperson	14-Jul-2017	
2	Michael Nelson Gibbs	ID	Member	13-Jul-2018	
3	Kiran Mazumdar-Shaw	ID	Member	01-Apr-2014	
4	Uri Levine	ID	Member	21-Apr-2020	
5	D.N. Prahlad	ID	----	09-Mar-2017	20-Apr-20

Company Remarks	Mr. D.Sundaram was appointed as a member of Risk Management committee on 14-Jul-2017 and later became the chairperson of the committee on 21-Apr-2020
Whether Permanent chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Chairperson/Membership</b>	<b>Appointment Date</b>	<b>Cessation Date</b>
1	Kiran Mazumdar-Shaw	ID	Chairperson	01-Apr-2014	
2	D. Sundaram	ID	Member	14-Jul-2017	
3	Michael Nelson Gibbs	ID	Member	21-Apr-2020	
4	D.N. Prahlad	ID	Member	13-Jan-2017	20-Apr-2020

Company Remarks	Kiran Mazumdar-Shaw was appointed as a member of Nomination & Remuneration committee on 01-Apr-2014 and later became the chairperson of the committee on 14-Jul-2017
Whether Permanent chairperson appointed	Yes

**e. Corporate Social Responsibility Committee**

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Chairperson/Membership</b>	<b>Appointment Date</b>	<b>Cessation Date</b>
1	Kiran Mazumdar-Shaw	ID	Chairperson	15-Apr-2014	
2	U.B. Pravin Rao	ED	Member	26-Aug-2017	
3	Dr. Punita Kumar-Sinha	ID	Member	24-Oct-2017	

Company Remarks	Kiran Mazumdar-Shaw was appointed as a member of Corporate Social Responsibility committee on 15-Apr-2014 and later became the chairperson of the committee on 26-Aug-2017
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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
10-Jan-20	20-Apr-20	Yes	9	6
10-Feb-20				

Company Remarks	
Maximum gap between any two consecutive (in number of days)	69

### 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	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	09-Jan-2020	14-Apr-2020	Yes	3	3
Audit Committee	03-Mar-2020	20-Apr-2020	Yes	3	3
Stakeholders Relationship Committee	09-Jan-2020	14-Apr-2020	Yes	3	2
Risk Management Committee	09-Jan-2020	17-Apr-2020	Yes	3	3
Nomination & Remuneration Committee	09-Jan-2020	20-Apr-2020	Yes	3	3
Corporate Social Responsibility Committee	09-Jan-2020	17-Apr-2020	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	41

Annexure I		
V. Related Party Transactions		
Sr. No	Subject	Compliance status (Yes/No/NA)
1	Whether prior approval of audit committee obtained	Yes
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	Yes

Annexure 1		
VI. Affirmations		
Sr. No.	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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 500 listed entities)</b>	Yes

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

**This report was placed before the Board of Directors in their meeting held on July 15, 2020**

**Name** : **A.G.S Manikantha**  
**Designation** : **Company Secretary**