

ANNEXURE I**Format to be submitted by listed entity on quarterly basis****1. Name of Listed Entity :** Infosys Limited**2. Quarter ending :** September 30, 2017**I. Composition of Board of Directors**

Title (Mr. / Ms.)	Name of the Director	Category (Chairperson/Executive/Non-Executive/independent/Nominee)	Date of Appointment in the current term /cessation	Tenure	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)
Mr.	Nandan Nilekani	Non-Executive Chairperson	24/08/2017	1 Month	1	-	-
Ms.	Roopa Kudva	Independent	04/02/2015	2 years 7 months	1	1	1
Ms.	Kiran Mazumdar-Shaw	Independent	10/01/2014	3 years 8 months	5	1	-
Mr.	Ravi Venkatesan	Independent	01/04/2014	3 Years 6 months	1	-	1
Mr.	U.B. Pravin Rao	Executive	10/01/2014	3 Years 8 months	1	-	-
Mr.	D. Sundaram	Independent	14/07/2017	2 Months	4	4	2
Ms.	Dr. Punita Kumar-Sinha	Independent	14/01/2016	1 year 8 months	6	3	1
Mr.	D.N. Prahlad	Independent	14/10/2016	11 Months	1	-	-
Mr.	Dr. Vishal Sikka	Executive	01/04/2016 to 17/08/2017	1 year 3 months	1	-	-
Mr.	Prof. John Etchemendy	Independent	04/12/2014 to 24/08/2017	2 years 6 months	1	1	-
Mr.	Prof. Jeffrey S. Lehman	Independent	14/04/2016 to 24/08/2017	1 year 2 months	1	1	1
Mr.	R. Seshasayee	Non-Executive Chairperson/Independent	01/04/2014 to 24/08/2017	3 years 3 months	3	2	-

Note:

1. Nandan M. Nilekani was appointed as an additional Non-Executive, Non-Independent Director and Chairman of the Board effective August 24, 2017.
2. D. Sundaram was appointed as an additional Independent Director effective July 14, 2017.

II. Composition of Committees

<i>Name of Committee</i>	<i>Name of Committee members</i>	Category (Chairperson/Executive/Non-Executive/independent/ Nominee) \$
1. Audit Committee	Roopa Kudva Dr. Punita Kumar-Sinha D. Sundaram	Independent / Chairperson Independent Independent
2. Nomination & Remuneration Committee	Kiran Mazumdar-Shaw Ravi Venkatesan D. Sundaram D. N. Prahlad	Independent / Chairperson Independent Independent Independent
3. Risk and Strategy Committee	D.N. Prahlad Ravi Venkatesan Kiran Mazumdar-Shaw D. Sundaram	Independent / Chairperson Independent Independent Independent
4. Stakeholders Relationship Committee	Ravi Venkatesan Kiran Mazumdar-Shaw Roopa Kudva Dr. Punita Kumar-Sinha	Independent / Chairperson Independent Independent Independent
5. Finance and Investment Committee	Dr. Punita Kumar-Sinha Kiran Mazumdar-Shaw Roopa Kudva D.N. Prahlad	Independent / Chairperson Independent Independent Independent
6. Corporate Social Responsibility Committee	Kiran Mazumdar-Shaw U.B. Pravin Rao Roopa Kudva	Independent / Chairperson Executive Independent
7. Committee of Directors	Ravi Venkatesan D.N. Prahlad	Independent / Chairperson Independent

\$Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
April 13, 2017 & June 24, 2017	July 14, 2017, August 3, 2017, August 18, 2017, August 19, 2017, August 24, 2017 and August 25, 2017	19

IV. Meeting of Committees			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
13/07/2017, 18/08/2017 & 24/08/2017 : Audit Committee Meeting	Yes	12/04/2017 - Audit Committee Meeting	91 days
13/07/2017, 18/08/2017, 24/08/2017 & 25/08/2017 Nomination and Remuneration Committee	Yes	12/04/2017 - Nomination and Remuneration Committee	91 days
13/07/2017: Stakeholders Relationship Committee	Yes	13/04/2017- Stakeholders Relationship Committee	90 days
13/07/2017: Risk and Strategy Committee	Yes	12/04/2017 - Risk and Strategy Committee	91 days
13/07/2017: Corporate Social Responsibility Committee	Yes	12/04/2017 - Corporate Social Responsibility Committee	91 days
13/07/2017: Finance and Investment Committee	Yes	12/04/2017 - Finance and Investment Committee	91 days

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

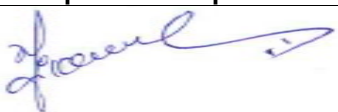
V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Note
1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.

VI. Affirmations

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. - Yes
a. Audit Committee
b. Nomination & remuneration committee
c. Stakeholders relationship committee
d. Risk management committee (applicable to the top 100 listed entities)
3. 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
4. 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
5. This report and the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:
This report will be placed before the Board in their meeting held on October 24, 2017.



Name : A G S Manikantha
Designation : Company Secretary

ANNEXURE III

Format 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

Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA) <small>refer note below</small>
<i>Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website</i>	46(2)	Yes
<i>Presence of Chairperson of Audit Committee at the Annual General Meeting</i>	18(1)(d)	Yes
<i>Presence of Chairperson of the Nomination and Remuneration Committee at the Annual General Meeting</i>	19(3)	No*
<i>Whether "Corporate Governance Report" disclosed in Annual Report</i>	<i>34(3) read with para C of Schedule V</i>	Yes
Note * Prof. Jeffrey S. Lehman, Chairperson of the Nomination and Remuneration Committee had sought leave of absence owing to a personal emergency. He had authorized the Chairman of the Board to attend the AGM on his behalf.		
Signed on: October 13, 2017 Sd/- Name: A G S Manikantha Designation : Company Secretary		