

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Infosys Limited
 2. Quarter ending - 30-Sep-2019

I. Composition of Board of Directors

Name of the Director	DIN	Category	Sub Category	Initial Date of Appointment	Date of re-Appointment	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	
Roopa Kudva	00001766	ID		04-Feb-2015		56	2	2	3	1	AC,SC
Kiran Mazumdar-Shaw	00347229	ID		01-Apr-2014	01-Apr-2019	66	5	2	0	2	RMC,NRC
U.B. Pravin Rao	06782450	ED		10-Jan-2014			1	0	0	0	
Dr. Punita Kumar-Sinha	05229262	ID		14-Jan-2016		45	5	5	6	2	AC,SC
D.N. Prahlad	00504146	ID		14-Oct-2016		36	1	1	1	0	SC,RC,NRC
D. Sundaram	00016304	ID		14-Jul-2017		27	5	4	3	5	AC,RC,NRC

Michael Nelson Gibbs	08177291	ID		13-Jul-2018		15	1	1	0	0	RMC
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Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

II. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	D. Sundaram	ID	Chairperson	14-Jul-2017	
2	Dr. Punita Kumar-Sinha	ID	Member	14-Jul-2017	
3	Roopa Kudva	ID	Member	24-Apr-2015	

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

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Roopa Kudva	ID	Chairperson	14-Jul-2017	
2	Dr. Punita Kumar-Sinha	ID	Member	14-Jul-2017	
3	D.N. Prahlad	ID	Member	21-May-2018	

Company Remarks	Ms. Roopa Kudva was appointed as the member of Stakeholders Relationship Committee on 14-Jul-2017 and later became a chairperson of the committee on 21-May-2018
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

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

Company Remarks	Mr. DN Prahlad was appointed as the member of Risk Management committee on 09-Mar-2017 and later became a chairperson of the committee on 14-Jul-2017
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Kiran Mazumdar-Shaw	ID	Chairperson	01-Apr-2014	
2	D.N. Prahlad	ID	Member	13-Jan-2017	
3	D. Sundaram	ID	Member	14-Jul-2017	

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

e. Corporate Social Responsibility Committee

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

Company Remarks	Kiran Mazumdar-Shaw was appointed as the member of Corporate Social Responsibility committee on 15-Apr-2014 and later became a 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
12-Apr-2019	12-Jul-2019	Yes	9	6
15-May-2019		Yes		
22-Jun-2019		Yes		

Company Remarks	
Maximum gap between any two consecutive (in number of days)	19

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	11-Apr-2019	11-Jul-2019	Yes	3	3
Audit Committee		23-Sep-2019	Yes	3	3
Stakeholders Relationship Committee	11-Apr-2019	11-Jul-2019	Yes	3	3
Risk Management Committee	11-Apr-2019	11-Jul-2019	Yes	4	4
Nomination & Remuneration Committee	11-Apr-2019	11-Jul-2019	Yes	3	3
Nomination & Remuneration Committee	28-Apr-2019		Yes		

Corporate Social Responsibility Committee	11-Apr-2019	11-Jul-2019	Yes	4	3
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Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	90

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
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.
 - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

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

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
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	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

This report was placed before the Board of Directors in their meeting held on October 11, 2019

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