

## ANNEXURE I

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

Name of Listed Entity - **Infosys Limited**  
 Quarter ending - **30-September-2022**

#### 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)	Date of Birth	Whether the director is disqualified ?	Current Status	No. of Directors hip 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
Nandan Nilekani	00041245	C,NED		24-Aug-2017				02-Jun-1955	No	Active	1	0	0	0
Salil Parekh	01876159	ED	CEO-MD	02-Jan-2018	01-July-2022			05-Jun-1964	No	Active	1	0	0	0
Kiran Mazumdar-Shaw	00347229	ID		01-Apr-2014	01-Apr-2019		102	23-Mar-1953	No	Active	5	2	1	1
D. Sundaram	00016304	ID		14-Jul-2017			63	16-Apr-1953	No	Active	3	3	6	4
Michael Nelson Gibbs	08177291	ID		13-Jul-2018	13-Jul-2021		51	08-Nov-1957	No	Active	1	1	1	0

Uri Levine	0873 3837	ID		20-Apr-2020			30	20- feb- 1965	No	Active	1	1	0	0
Bobby Kanubhai Parikh	0001 9437	ID		15-Jul-2020			27	30- Apr- 1964	No	Active	3	3	8	4
Chitra Nayak	0910 1763	ID		25-Mar-2021			18	09- Apr- 1963	No	Active	1	1	1	0

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**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	D. Sundaram	ID	Chairperson	14-Jul-2017	
2	Michael Nelson Gibbs	ID	Member	04-Feb-2020	
3	Bobby Kanubhai Parikh	ID	Member	16-Jul-2020	

Company Remarks	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	D. Sundaram	ID	Chairperson	21-Apr-2020	
2	Bobby Kanubhai Parikh	ID	Member	14-Jan-2021	
3	Chitra Nayak	ID	Member	25-Mar-2021	

Company Remarks	D. Sundaram was appointed as a member of Stakeholders Relationship Committee on 21-April-2020 and later became the chairperson of the committee on 25-Mar-2021
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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	Bobby Kanubhai Parikh	ID	Member	16-Jul-2020	
6	Chitra Nayak	ID	Member	25-Mar-2021	

Company Remarks	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**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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	

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

chairperson appointed	
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**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	Chitra Nayak	ID	Member	25-Mar-2021	
3	Uri Levine	ID	Member	13-Jan-2022	

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

**f. Environmental, Social and Governance Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Chitra Nayak	ID	Chairperson	14-Apr-2021	
2	Kiran Mazumdar-Shaw	ID	Member	14-Apr-2021	
3	Uri Levine	ID	Member	14-Apr-2021	

Company Remarks	Chitra Nayak was appointed as a member of Environmental, Social and Governance committee on 14-Apr-2021 and later became the chairperson of the committee on 14-Apr-2022
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### 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	Total number of directors as on date of the meeting	Number of Directors present	Number of Independent Directors present
April 13, 2022		Yes	8	8	6
May 21, 2022		Yes	8	8	6
	July 13, 2022	Yes	8	8	6
	July 24, 2022	Yes	8	8	6

Company Remarks	
Maximum gap between any two consecutive meetings (in number of days)	52 days

IV. **Meeting of Committees**

Name of the Committee	Date(s) of meeting 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)	Total number of directors as on date of the meeting	Number of Directors present	Number of independent directors present	No. of members attending the meeting (other than Board of Directors)
Audit Committee	April 4, 2022		Yes	3	3	3	0
Audit Committee	April 13, 2022		Yes	3	3	3	0
Audit Committee	May 21, 2022		Yes	3	3	3	0
Audit Committee		July 13, 2022	Yes	3	3	3	0
Audit Committee		July 24, 2022	Yes	3	3	3	0
Audit Committee		August 1, 2022	Yes	3	3	3	0
Nomination & Remuneration Committee	April 12, 2022		Yes	3	3	3	0
Nomination & Remuneration Committee	May 21, 2022		Yes	3	3	3	0

Nomination & Remuneration Committee		July 23, 2022	Yes	3	3	3	0
Stakeholders Relationship Committee	April 11, 2022		Yes	3	3	3	0
Stakeholders Relationship Committee		July 23, 2022	Yes	3	3	3	0
Risk Management Committee	April 11, 2022		Yes	6	6	6	0
Risk Management Committee		July 24, 2022	Yes	6	6	6	0
Corporate Social Responsibility Committee	April 11, 2022		Yes	3	3	3	0
Corporate Social Responsibility Committee		July 23, 2022	Yes	3	3	3	0
Environmental, Social and Governance Committee	April 11, 2022		Yes	3	3	3	0



Environmental, Social and Governance Committee		July 23, 2022	Yes	3	3	3	0
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Company Remarks	
Maximum gap between any two consecutive meetings (in number of days) [Only for Audit Committee]	52 days

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
Note: Certain related party transactions were ratified by the audit committee, subsequently.		

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 1000 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

### Annexure III

#### VI. Half-yearly affirmations

<b>Sr. No.</b>	<b>Subject</b>	<b>Regulation number</b>	<b>Compliance status (Yes/No)</b>
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility & sustainability report displayed on website	46(2)	Yes
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
3	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes
3	"Whether "Corporate Governance Report" disclosed in Annual Report"	34(3) read with para-C of Schedule V	Yes

<b>Additional Half-yearly disclosure</b>		
<b>Applicability of the Disclosure : Yes</b>		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc. refer note below</b>		
<b>(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to</b>		
<b>Entity</b>	<b>Aggregate amount advanced during six months</b>	<b>Balance outstanding at the end of six months</b>
Promoter or any other entity controlled by them	Nil	Nil
Promoter Group or any other entity controlled by them	Nil	Nil
Directors (including relatives) or any other entity controlled by them	Nil	Nil
KMPs or any other entity controlled by them	Nil	Nil

**(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by**

<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six-months (taking into account any invocation)</b>
Promoter or any other entity controlled by them	Not applicable	Nil	Nil
Promoter Group or any other entity controlled by them	Not applicable	Nil	Nil
Directors (including relatives) or any other entity controlled by them	Not applicable	Nil	Nil
KMPs or any other entity controlled by them	Not applicable	Nil	Nil

**(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by**

<b>Entity</b>	<b>Type of security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
Promoter or any other entity controlled by them	Not applicable	Nil	Nil
Promoter Group or any other entity controlled by them	Not applicable	Nil	Nil
Directors (including relatives) or any other entity controlled by them	Not applicable	Nil	Nil
KMPs or any other entity controlled by them	Not applicable	Nil	Nil

<b>(D) Additional Information</b>	
<b>Affirmations</b>	<b>Compliance Status</b>

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Not applicable
Name – Nilanjan Roy	
Designation - CFO	
Place - Bengaluru	
Date – October 21, 2022	

**This report has been placed before the Board of Directors in their meeting held on October 13, 2022**

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