

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: Infosys Limited

2. Quarter ending: December 31, 2017

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	Category (Chairperson /Executive/N on- Executive/in dependent/N ominee) &	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	4 months	1	-	-
Ms.	Roopa Kudva	Independent	04/02/2015	2 years and 10 month	1	2	-
Ms.	Kiran Mazumdar- Shaw	Independent	10/01/2014	3 years and 11 months	5	-	-
Mr.	Ravi Venkatesan	Independent	01/04/2014	3 years and 9 months	2	1	1
Mr.	U.B. Pravin Rao	Executive	10/01/2014	3 years and 11 months	1	-	-
Ms.	Dr. Punita Kumar- Sinha	Independent	14/01/2016	1 years and 11 months	6	3	1
Mr.	D.N. Prahlad	Independent	14/10/2016	1 years and 2 months	1	-	-
Mr.	D. Sundaram	Independent	14/07/2017	5 months	4	3	3

Note: 1. The Board appointed Salil S. Parekh as the CEO and MD of the company effective January 2, 2018 in their meeting held on December 2, 2017.

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$	Category (Chairperson/Executive/Non-Executive/independent/ Nominee) \$
1. Audit Committee	D. Sundaram Roopa Kudva Ravi Venkatesan Dr. Punita Kumar-Sinha		Independent / Chairperson Independent Independent Independent
2. Nomination & Remuneration Committee	Kiran Mazumdar-Shaw Ravi Venkatesan D.N. Prahlad D. Sundaram		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 Roopa Kudva Dr. Punita Kumar-Sinha		Independent / Chairperson Independent Independent
5. Finance and Investment Committee	Dr. Punita Kumar-Sinha Roopa Kudva Kiran Mazumdar-Shaw D.N. Prahlad		Independent / Chairperson Independent Independent Independent
6. Corporate Social Responsibility Committee	Kiran Mazumdar-Shaw U.B. Pravin Rao Dr. Punita Kumar-Sinha Roopa Kudva		Independent / Chairperson Executive Independent 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>	
July 14, 2017, August 3, 2017, August 18, 2017, August 19, 2017, August 24, 2017 and August 25, 2017	24/10/2017 & 02/12/2017	59 days	
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>
23/10/2017– Audit Committee Meeting	Yes	13/07/2017, 18/08/2017 & 24/08/2017	59 days
23/10/2017 & 22/11/2017 - Nomination and Remuneration committee	Yes	13/07/2017, 18/08/2017, 24/08/2017 & 25/08/2017	59 days
23/10/2017 - Stakeholders Relationship Committee	Yes	13/07/2017	101 days
23/10/2017 - Risk and Strategy Committee	Yes	13/07/2017	101 days
19/10/2017 - Corporate Social Responsibility Committee	Yes	13/07/2017	97 days
23/10/2017 – Finance and Investment Committee	Yes	13/07/2017	101 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 the 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 was placed before the Board in their meeting held on January 12, 2018. The Board had no comments on the same.

Name : A G S Manikantha
Designation : Company Secretary

Note: Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.