

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

Name of Listed Entity - Infosys Limited

Quarter ending - 31-Dec-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,NE D		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		81	5	2	1	1	RC,NRC, CSR
D. Sundaram	00016304	ID		14-Jul-2017			42	4	4	7	4	AC,RC, NRC, SRC
Dr. Punita Kumar-Sinha	05229262	ID		14-Jan-2016			60	5	5	9	3	AC,SC, CSR

Michael Nelson Gibbs	0817 7291	ID		13-Jul-2018			30	1	1	2	0	RC,AC, NRC
Uri Levine	0873 3837	ID		20-Apr-2020			09	1	1	0	0	RC
Bobby Kanubhai Parikh	0001 9437	ID		15-Jul-2020			06	3	3	7	5	AC, RC

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	Dr. Punita Kumar-Sinha	ID	Member	14-Jul-2017	
3	Michael Nelson Gibbs	ID	Member	04-Feb-2020	
4	Bobby Kanubhai Parikh	ID	Member	16-Jul-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
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Whether Permanent chairperson appointed	Yes
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b. Stakeholders Relationship Committee

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

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

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	

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
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Whether Permanent chairperson appointed	Yes
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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 & 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

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	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
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Whether Permanent chairperson appointed	Yes
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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	Number of Directors present	Number of Independent Directors present
15-Jul-2020	08-Oct-2020	Yes	8	5
03-Sep-2020	14-Oct-2020	Yes	9	6
14-Sep-2020				

Company Remarks	
Maximum gap between any two consecutive meetings (in number of days)	23 days

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	15-Jul-2020	08-Oct-2020	Yes	4	4
Audit Committee	03-Sep-2020	14-Oct-2020	Yes	4	4
Audit Committee	14-Sep-2020	--	--	--	--
Audit Committee	16-Sep-2020	--	--	--	--

Stakeholders Relationship Committee	14-Jul-2020	13-Oct-2020	Yes	3	2
Risk Management Committee	14-Jul-2020	11-Oct-2020	Yes	5	5
Nomination & Remuneration Committee	14-Jul-2020	13-Oct-2020	Yes	3	3
Corporate Social Responsibility Committee	14-Jul-2020	13-Oct-2020	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive meetings (in number of days) [Only for Audit Committee]	21 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

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 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	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 January 13, 2021

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