

**ANNEXURE I**

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

Name of Listed Entity - **Infosys Limited**  
 Quarter ending - **31-December-2021**

**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
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
U.B. Pravin Rao	06782450	ED		10-Jan-2014		12-Dec-2021		Not applicable			
Kiran Mazumdar-Shaw	00347229	ID		01-Apr-2014	01-Apr-2019		93	5	2	1	1
D. Sundaram	00016304	ID		14-Jul-2017			54	4	4	7	5

Michael Nelson Gibbs	0817 7291	ID		13-Jul-2018	13-Jul-2021		42	1	1	2	0
Uri Levine	0873 3837	ID		20-Apr-2020			21	1	1	0	0
Bobby Kanubhai Parikh	0001 9437	ID		15-Jul-2020			18	3	3	9	5
Chitra Nayak	0910 1763	ID		25-Mar-2021			9	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
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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	D. Sundaram	ID	Chairperson	21-Apr-2020	
2	U.B Pravin Rao	ED	Member	04-Feb-2020	12-Dec-2021
3	Bobby Kanubhai Parikh	ID	Member	14-Jan-2021	
4	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-
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	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 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	12-Dec-2021
3	Chitra Nayak	ID	Member	25-Mar-2021	
4	Salil Parekh	ED	Member	13-Dec-2021	

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 Corporate Governance Committee (ESG committee)**

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

Company Remarks	Kiran Mazumdar-Shaw was appointed as a member and chairperson of ESG committee on 14-Apr-2021.
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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 (All including Independent Director)	Number of Independent Directors present
July 14, 2021		Yes	9	6
	October 13, 2021	Yes	9	6
	December 6, 2021	Yes	8	6
	December 14, 2021	Yes	8	6

Company Remarks	
Maximum gap between any two consecutive meetings (in number of days)	90 days

IV. **Meeting of Committees**

<b>Name of the Committee</b>	<b>Date(s) of meeting during of the committee in the previous quarter</b>	<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Number of Directors present (All including Independent Director)</b>	<b>Number of independent directors present</b>
Audit Committee	July 14, 2021		Yes	3	3
Audit Committee	September 15, 2021		Yes	3	3
Audit Committee		October 13, 2021	Yes	3	3
Audit Committee		December 6, 2021	Yes	3	3
Nomination & Remuneration Committee	July 13, 2021		Yes	3	3
Nomination & Remuneration Committee		October 7, 2021	Yes	3	3
Stakeholders Relationship Committee	July 6, 2021		Yes	4	3
Stakeholders Relationship Committee		October 7, 2021	Yes	4	3
Risk Management Committee	July 8, 2021		Yes	6	6
Risk Management Committee		October 6, 2021	Yes	6	6

Corporate Social Responsibility Committee	July 6, 2021		Yes	3	2
Corporate Social Responsibility Committee		October 5, 2021	Yes	3	2
Environmental, Social and Corporate Governance Committee	July 14, 2021		Yes	3	3
Environmental, Social and Corporate Governance Committee		October 5, 2021	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive meetings (in number of days) [Only for Audit Committee]	62 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**

<b>Sr. No.</b>	<b>Subject</b>	<b>Compliance status (Yes/No)</b>
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



**This report was placed before the Board of Directors in their meeting held on January 12, 2022**

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