

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

Name of Listed Entity - Infosys Limited
Quarter ending - 30-September-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 | | | | 1 | 0 | 1 | 0 |
| Kiran Mazumdar -Shaw | 00347229 | ID | | 01-Apr-2014 | 01-Apr-2019 | | 90 | 5 | 2 | 1 | 1 |
| D. Sundaram | 00016304 | ID | | 14-Jul-2017 | | | 51 | 4 | 4 | 7 | 5 |

| | | | | | | | | | | | |
|-----------------------|------------------|----|--|-------------|-------------|--|----|---|---|---|---|
| Michael Nelson Gibbs | 081 772 91 | ID | | 13-Jul-2018 | 13-Jul-2021 | | 39 | 1 | 1 | 2 | 0 |
| Uri Levine | 087 338 37 | ID | | 20-Apr-2020 | | | 18 | 1 | 1 | 0 | 0 |
| Bobby Kanubhai Parikh | 000 194 37 | ID | | 15-Jul-2020 | | | 15 | 3 | 3 | 9 | 5 |
| Chitra Nayak | 091 017 63 | ID | | 25-Mar-2021 | | | 6 | 1 | 1 | 1 | 0 |

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|---|---|
| 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 | |

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| 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 | |
| 3 | Bobby Kanubhai Parikh | ID | Member | 14-Jan-2021 | |
| 4 | Chitra Nayak | ID | Member | 25-Mar-2021 | |

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| 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 | |

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|-----------------|---|
| 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 | |

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|---|--|
| 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 | |
| 3 | Chitra Nayak | ID | Member | 25-Mar-2021 | |

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|---|--|
| 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 | |

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| 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 (Other than Independent Director) | Number of Independent Directors present |
|---|---|-----------------------------------|---|---|
| April 14, 2021 | | Yes | 3 | 6 |
| May 18, 2021 | | Yes | 3 | 4 |
| | July 14, 2021 | Yes | 3 | 6 |

| | |
|--|---------|
| Company Remarks | |
| Maximum gap between any two consecutive meetings (in number of days) | 56 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 (Other than Independent Director) | Number of independent directors present |
|-------------------------------------|---|--|---|--|--|
| Audit Committee | April 14, 2021 | | Yes | - | 3 |
| Audit Committee | | July 14, 2021 | Yes | - | 3 |
| Audit Committee | | September 15, 2021 | Yes | - | 3 |
| Nomination & Remuneration Committee | April 13, 2021 | | Yes | - | 3 |
| Nomination & Remuneration Committee | May 18, 2021 | | Yes | - | 3 |
| Nomination & Remuneration Committee | | July 13, 2021 | Yes | - | 3 |
| Stakeholders Relationship Committee | April 7, 2021 | | Yes | 1 | 3 |
| Stakeholders Relationship Committee | | July 6, 2021 | Yes | 1 | 3 |
| Risk Management Committee | April 8, 2021 | | Yes | - | 6 |
| Risk Management Committee | | July 08, 2021 | Yes | - | 6 |

| | | | | | |
|--|---------------|---------------|-----|---|---|
| Corporate Social Responsibility Committee | April 7, 2021 | | Yes | 1 | 2 |
| Corporate Social Responsibility Committee | | July 6, 2021 | Yes | 1 | 2 |
| Environmental, Social and Corporate Governance Committee | - | July 14, 2021 | Yes | - | 3 |

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| Company Remarks | |
| Maximum gap between any two consecutive meetings (in number of days) [Only for Audit Committee] | 90 |

| 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 1000 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 |

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|---|--|-----|
| 8 | This report and/or the report submitted in the previous quarter has been placed before Board of Directors. | Yes |
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| Annexure III | | | |
|------------------------------|--|--------------------------------------|----------------------------|
| VI. Half-yearly affirmations | | | |
| Sr. No. | Subject | Regulation number | Compliance status (Yes/No) |
| 1 | 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 |
| 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 |

| Additional Half-yearly disclosure | | | |
|---|--|---|--|
| Applicability of the Disclosure : Yes | | | |
| I. Disclosure of Loans/ guarantees/comfort letters /securities etc. refer note below | | | |
| (A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to | | | |
| Entity | Aggregate amount advanced during six months | Balance outstanding at the end of six months | |
| 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 | | | |
| Entity | Type (guarantee, comfort letter etc.) | Aggregate amount of issuance during six months | Balance outstanding at the end of six-months (taking into account any invocation) |
| 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 | | | |
|---|---|---|---|
| Entity | Type of security (cash, shares etc.) | Aggregate value of security provided during six months | Balance outstanding at the end of six months |
| 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 |
| | | | |
| (D) Additional Information | | | |
| Affirmations | | | Compliance Status |
| 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 13, 2021 | | | |

This report was placed before the Board of Directors in their meeting held on October 13, 2021

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