

**ANNEXURE I**

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

**1. Name of Listed Entity :** Infosys Limited

**2. Quarter ending :** December 31, 2015

**I. Composition of Board of Directors**

Title (Mr. / Ms)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/Non-Executive/independent/Nominee) &	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)
Ms.	Roopa Kudva	AETPK7710A & 00001766	Independent	04/02/2015	11 Months	1	-	1
Mr.	R. Seshasayee	AABPS1498R & 00047985	Non-Executive Chairperson/Independent	01/04/2014	1 Year and 9 Months	3	2	-
Prof.	Jeffrey S. Lehman	00092981	Independent	01/04/2014	1 Year and 9 Months	1	1	1
Ms.	Kiran Mazumdar Shaw	ACMPM8240N & 00347229	Independent	10/01/2014	1 Year and 11 Months	4	1	-
Mr.	Ravi Venkatesan	AAIPV3250D & 00621398	Independent	01/04/2014	1 Year and 9 Months	2	2	-
Mr.	U.B. Pravin Rao	ACEPR2248H & 06782450	Executive	10/01/2014	1 Year and 11 Months	1	-	-
Dr.	Vishal Sikka	FYGPS4275G & 06897177	Executive	14/06/2014	1 Year and 6 Months	1	-	-
Prof.	John Etchemendy	07029756	Independent	04/12/2014	1 Year	1	1	-
Ms.	Carol M. Browner	06858688	Independent	Appointed on 29/04/2014	1 Year and 7 Months	1	-	-

				and Resigned on 23/11/2015				
<p>Note: 1. R Seshasayee, Prof. Jeffrey S Lehman and Ravi Venkatesan were appointed on the Board before the new Companies Act, 2013 was notified. Ministry of Corporate Affairs, Government of India, by a notification, had clarified that if a company intends to appoint existing independent directors as independent directors under the Act, such appointment must be made expressly within one year from April 1, 2014. The Company complied with the provisions of the Companies Act, 2013 and the notification of the Ministry of Corporate Affairs and appointed the above directors in accordance with Section 149(10) and (13) and other relevant provisions of the Companies Act, 2013.</p> <p>2. Jeffrey S. Lehman, John Etchemendy and Carol M. Browner are foreign nationals, hence they do not have PAN details.</p>								
<b>II. Composition of Committees</b>								
<i>Name of Committee</i>	<i>Name of Committee members</i>	<i>Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$</i>	<i>Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$</i>					
1. Audit Committee	Roopa Kudva R. Seshasayee Prof. Jeffrey S. Lehman Ravi Venkatesan	Independent / Chairperson Independent Independent Independent						
2. Nomination & Remuneration Committee	Prof. Jeffrey S. Lehman R. Seshasayee Prof. John W. Etchemendy Kiran Mazumdar-Shaw	Independent / Chairperson Independent Independent Independent						
3. Risk and Strategy Committee	Ravi Venkatesan R. Seshasayee Kiran Mazumdar-Shaw Roopa Kudva Prof. John W. Etchemendy	Independent / Chairperson Independent Independent Independent Independent						
4. Stakeholders Relationship Committee'	Prof. Jeffrey S. Lehman Ravi Venkatesan Prof. John W. Etchemendy	Independent / Chairperson Independent Independent						
5. Finance and Investment Committee	Roopa Kudva Ravi Venkatesan Kiran Mazumdar-Shaw Prof. John W. Etchemendy	Independent / Chairperson Independent Independent Independent						
6. Corporate Social Responsibility Committee	R. Seshasayee Kiran Mazumdar-Shaw Dr. Vishal Sikka	Independent / Chairperson Independent Executive						

\$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>
21/07/2015	12/10/2015 and 19/10/2015	82 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>
11/10/2015 – Audit Committee Meeting	Yes	20/07/2015	82 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**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)refer note below</b>
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 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 - Yes
  - b. Nomination & remuneration committee - Yes
  - c. Stakeholders relationship committee - Yes
  - d. Risk management committee (applicable to the top 100 listed entities) - Yes
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/or 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 14, 2016. 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.