

**TO ALL STOCK EXCHANGES**

**BSE LIMITED  
NATIONAL STOCK EXCHANGE OF INDIA LIMITED  
NEW YORK STOCK EXCHANGE**

October 23, 2020

Dear Sir/ Madam,

**Sub: Submission of half yearly disclosure on Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

Please find enclosed the disclosure on related party transactions on consolidated basis, drawn in accordance with applicable accounting standards as per the requirements of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, for your information and records.

This information will also be hosted on the Company's website, at [www.infosys.com](http://www.infosys.com).

Yours Sincerely,  
For **Infosys Limited**



**A.G.S. Manikantha**  
*Company Secretary*

**DISCLOSURE OF RELATED PARTY TRANSACTIONS – ON CONSOLIDATED BASIS**

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018

*List of Key Managerial Personnel:*

- Whole-time directors:
  - Salil Parekh, Chief Executive Officer and Managing Director
  - U. B. Pravin Rao, Chief Operating Officer
  
- Chairman (Non-Executive and Non-Independent Director)
  - Nandan M. Nilekani
  
- Independent directors
  - Kiran Mazumdar-Shaw
  - Roopa Kudva (retired as a member of the Board effective February 3, 2020)
  - Michael Gibbs
  - Dr. Punita Kumar-Sinha
  - D. Sundaram
  - D.N. Prahlad (resigned as a member of the Board effective April 20, 2020)
  - Uri Levine (appointed as an independent director effective April 20, 2020)
  - Bobby Parikh (appointed as an independent director effective July 15, 2020)
  
- Executive Officers
  - Nilanjan Roy, Chief Financial Officer
  - Ravi Kumar S, President and Deputy Chief Operating Officer
  - Mohit Joshi, President
  - Krishnamurthy Shankar, Group Head - Human Resources
  - Inderpreet Sawhney, Group General Counsel and Chief Compliance Officer
  
- Company Secretary
  - A. G. S. Manikantha

**INFOSYS LIMITED**

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The table below describes the compensation to the above key managerial personnel:

(In ₹ crore)

Particulars	Three months ended September 30,		Six months ended September 30,	
	2020	2019	2020	2019
Salaries and other employee benefits to whole-time directors, executive officers and Company Secretary <sup>(1) (2)</sup>	38	28	71	60
Commission and other benefits to non-executive / independent directors	2	2	3	4
<b>Total</b>	<b>40</b>	<b>30</b>	<b>74</b>	<b>64</b>

<sup>(1)</sup> For the three months ended September 30, 2020 and September 30, 2019, includes a charge of ₹19 crore and ₹13 crore respectively, towards employee stock compensation expense. For the six months ended September 30, 2020 and September 30, 2019, includes a charge of ₹36 crore and ₹31 crore respectively, towards employee stock compensation expense. The increase in stock compensation expense was on account of grants given under 2015 Stock Incentive Compensation Plan and Infosys Expanded Stock Ownership Program 2019 as approved by the shareholders.

<sup>(2)</sup> Does not include post-employment benefit based on actuarial valuation as this is done for the Company as a whole.



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A.G.S. Manikantha  
Company Secretary

Date- October 23, 2020