

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

April 30, 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.

Yours Sincerely,
For **Infosys Limited**



A.G.S. Manikantha
Company Secretary

Enclosed: - as above

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:

- Chairman (Non-Executive and Non-Independent Director)
 - Nandan M. Nilekani
- Whole-time directors:
 - Salil Parekh, Chief Executive Officer and Managing Director
 - U. B. Pravin Rao, Chief Operating Officer
- Independent directors
 - Michael Gibbs (appointed as Independent Director effective July 13, 2018)
 - Ravi Venkatesan (resigned as member of the Board effective May 11, 2018)
 - Kiran Mazumdar-Shaw
 - Roopa Kudva (retired as member of the Board effective February 3, 2020)
 - Dr. Punita Kumar-Sinha
 - D. N. Prahlad (resigned as Independent Director effective April 20, 2020)
 - D. Sundaram
 - Uri Levine (based on the recommendation of the Nomination and Remuneration Committee, appointed as Additional and Independent Director effective April 20, 2020 for a period of 3 years, subject to approval of the shareholders)
- Executive Officers
 - Nilanjan Roy (appointed as Chief Financial Officer effective March 1, 2019)
 - Jayesh Sanghrajka (appointed as Interim-Chief Financial Officer effective November 17, 2018. He resumed his responsibilities as Deputy Chief Financial Officer effective March 1, 2019)
 - M.D. Ranganath (resigned as Chief Financial Officer effective November 16, 2018)
 - Mohit Joshi, President
 - Ravi Kumar S, President and Deputy Chief Operating Officer
 - Krishnamurthy Shankar, Group Head - Human Resources
 - Inderpreet Sawhney, Group General Counsel and Chief Compliance Officer
- Company Secretary
 - A. G. S. Manikantha

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

(In ₹ crore)

Particulars	Three months ended March 31,		Year ended March 31,	
	2020	2019	2020	2019
Salaries and other employee benefits to whole-time directors, executive officers and Company Secretary ^{(1) (2) (3)}	29	29	118	96
Commission and other benefits to non-executive / independent directors	2	2	8	8
Total	31	31	126	104

- ⁽¹⁾ Total employee stock compensation expense for the three months ended March 31, 2020 and March 31, 2019 includes a charge of ₹11 crore and ₹10 crore, respectively, towards key managerial personnel. For the year ended March 31, 2020 and March 31, 2019, an employee stock compensation expense of ₹56 crore and ₹33 crore respectively was recorded, towards key managerial personnel. The increase in stock compensation expense of ₹23 crore was on account of grants given under 2015 Stock Incentive Compensation Plan and Infosys Expanded Stock Ownership Program 2019 as approved by the shareholders
- ⁽²⁾ On December 20, 2018, the Board appointed Nilanjan Roy as the Chief Financial Officer of the Company with effect from March 1, 2019.
- ⁽³⁾ Does not include post-employment benefit based on actuarial valuation as this is done for the Company as a whole.



A.G.S. Manikantha
Company Secretary

Date – April 30, 2020