

**ANNEXURE I**

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

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

**2. Quarter ending :** June 30,2016

**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	1 year and 4 month	1	-	1
Mr.	R. Seshasayee	AABPS1498R & 00047985	Non-Executive Chairperson/Independent	01/04/2014	2 Years and 3 months	3	2	-
Prof.	Prof. Jeffrey S. Lehman	00092981	Independent	14/04/2016	3 months	1	1	1
Ms.	Kiran Mazumdar-Shaw	ACMPM8240N & 00347229	Independent	10/01/2014	2 Years and 5 months	4	1	-
Mr.	Ravi Venkatesan	AAIPV3250D & 00621398	Independent	01/04/2014	2 Years and 3 months	2	2	-
Mr.	U.B. Pravin Rao	ACEPR2248H & 06782450	Executive	10/01/2014	2 Years and 5 months	1	-	-
Dr.	Dr. Vishal Sikka	FYGPS4275G & 06897177	Executive	1/04/2016	3 Months	1	-	-
Prof.	Prof. John Etchemendy	07029756	Independent	04/12/2014	1 Year and 6 months	1	1	-
Ms.	Dr. Punita Kumar-Sinha	DAXPS7631M & 05229262	Independent	14/01/2016	5 Months	6	1	-

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.

2. Prof. Jeffrey S Lehman was re-appointed as Independent Director with effect from April 14, 2016 and Dr. Vishal Sikka was reappointed as Managing Director and CEO with effect from April 1, 2016 by members vide their postal ballot concluded on March 31, 2016.

3. Jeffrey S. Lehman and John Etchemendy are foreign nationals, hence they do not have PAN details.

## II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$
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 Kiran Mazumdar-Shaw Roopa Kudva Prof. John W. Etchemendy Dr. Punita Kumar-Sinha		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 Dr. Punita Kumar-Sinha		Independent / Chairperson Independent 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>
14/01/2016 and 24/02/2016	15/04/2016 and 18/06/2016	63 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>
14/04/2016 – Audit Committee Meeting	Yes	13/01/2016	91 days
14/04/2016 - Nomination and remuneration committee	Yes	13/01/2016 and 24/02/2016	49 days
14/04/2016 - Stakeholders Relationship Committee	Yes	13/01/2016	91 days
14/04/2016 - Risk Management Committee	Yes	13/01/2016	91 days
14/04/2016 - Corporate Social Responsibility Committee	Yes	15/01/2016	89 days
14/04/2016 – Finance and Investment Committee	Yes	13/01/2016	91 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
  - b. Nomination & remuneration committee
  - c. Stakeholders relationship committee
  - d. Risk management committee (applicable to the top 100 listed entities)
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 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 July 15, 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.